

TRUST FUND COMMISSION Monday, February 6, 2023 4:00 PM FULLY REMOTE

Pursuant to Chapter 20 of the Acts of 2021, this meeting will be conducted via remote participation. No in person attendance by members of the public will be permitted. This meeting may be recorded, which will be made available to the public on WayCAM as soon after the meeting as is practicable.

One may watch or may participate remotely with the meeting link that can be found at: https://www.wayland.ma.us/public-body-meeting-information-virtual-inperson-and-hybrid.

The following members are participating remotely: Adam Gutbezahl, Nicole Cissell, and Barry Rothschild. Additional anticipated attendees include Brian Jamros (Bartholomew), Kathleen Glowacki (Bartholomew), Bretton (Lily) Marasco (Treasurer/Collector), Jane Purser and Lynn Dowd of the Wayland Community Fund, and Mike Patterson.

Proposed Agenda

Note: Items may not be discussed in the order listed. This meeting may be recorded, which will be made available to the public on WayCAM as soon after the meeting as is practicable.

Agenda Items:

- 1. Call to Order / Review Agenda for Public
- 2. Report from Bartholomew
- 3. Wayland Community Fund
 - Discussion re: Suzanne Leavitt Charitable Trust to be led by Mike Patterson
- 4. Review and vote on any trust fund distribution requests
- 5. Public Comment and Commissioners' Response
- 6. Review and Approve Minutes of Meetings from September 19, 2022 and October 24, 2022
- 7. Commissioner's Reports and Concerns
- 8. Topics Not Reasonably Anticipated 48 Hours Before Meeting
- 9. Discuss Schedule for Future Meetings
- 10. Adjourn