

TRUST FUND COMMISSION

Agenda

October 16, 2023 12:00 p.m.

ZOOM ONLY

Agenda Posted October 11, 2023 Agenda Amended October 12, 2023 10:35AM

Pursuant to Chapter 2 of the Acts of 2023, this meeting will be conducted via remote means, in accordance with applicable law. This meeting may be recorded which will be made available to the public on WayCAM as soon after the meeting as is practicable.

Zoom information and a link can be found at https://www.wayland.ma.us/public-body-meeting-information-virtual-inperson-and-hybrid

If you do not have the ability to connect to zoom through the internet, you can participate via a phone line. To participate in any of the remote meetings via phone, please dial <u>312-626-6799</u>, then enter the Meeting ID and Meeting password when prompted. Otherwise click the zoom icon below to enter the meeting remotely.

If you have any concerns with attending a meeting either remotely or by phone, please call the Town Manager's office at 508-358-7701 and we will do our best to assist you.

When required by law or allowed by the Chair, persons wishing to provide public comment or otherwise participate in the meeting, may do so by accessing the meeting remotely, as noted above. We request public comment be limited to two minutes per person.

Agenda Items:

- 1. Call to Order / Review Agenda for Public
- 2. Public Comment
- 3. Review and Approve Minutes of Meetings on June 26, 2023 and July 17, 2023
- 4. Review and Discussion with potential vote to request Select Board fill the open seat on the Commission
- 5. Discussion Regarding Status of Transfer of the Suzanne Leavitt Charitable Trust to the Wayland Community Fund
- 6. Review and Discussion with potential vote on disbursement requests of the Library Trustees from the respective the Marian Draper and Small Funds.
- 7. Commissioner's Reports and Concerns
- 8. Topics Not Reasonably Anticipated 48 Hours Before Meeting

9. Adjourn

Note: Items may not be discussed in the order listed.