

TRUST FUND COMMISSION

Agenda June 26, 2023 9:00 a.m.

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.

https://www.wayland.ma.us/public-body-meeting-information-virtual-inperson-and-hybrid.

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. Discussion of procedure for dispersal of funds from the endowment to pay bills annually for the C. Peter R. Gossels Good Government Award
- 4. Discussion of the two Gossels Family Funds as requested by Werner Gossels
- 5. Update on the administration and disbursements from the Millennium Fund
- 6. Review and consider approval of disbursement of funds requested by the Library Trustee from the Millenium Fund
- 7. Review and Approve Minutes of Meeting on March 14, 2023, May 8, 2023 May 23, 2023 and June 6, 2023
- 8. Commissioner's Reports and Concerns
- 9. Topics Not Reasonably Anticipated 48 Hours Before Meeting
- 10. Adjourn

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