|  |  |  |
| --- | --- | --- |
|  | TOWN OF DEDHAM **MEETING**  **NOTICE** | POSTED:  TOWN CLERK |

POSTED IN ACCORDANCE WITH THE PROVISIONS OF M.G.L. CHAPTER 30A SECTION 20 AS AMENDED.

|  |  |
| --- | --- |
| **Board or Committee:** | Commission of Trust Funds |
| **Location:** | Town Manager’s Office |
| **Day, Date, Time:** | Wednesday, February 12, 2020, 7:00pm |
| **Submitted By:** | Bob Desmond, Commission Chair |
| **Date:** | 2/6/2020 |
|  |  |

**Regular Meeting**

**AGENDA:**

**7:00pm**

1. Public Input
2. Moment of reflection on Ron Slack’s service on the Commission
3. Review of Minutes from November 20, 2019
4. Authorization of scholarship awards
5. Updates from Treasurer on Commission correspondence, status of scholarship claims and reversions for failure to claim
   1. Communication with Tatianna Badeau, scholarship recipient
   2. Letter from Karen Webber from the VNA
   3. Update about holiday wreaths
6. Updates from Chair and Clerk on Commission correspondence
   1. Donation to Shuttleworth Fund by Brian Keaney
   2. Review trust language for Senior Center disbursements
7. Update on Open Meeting Laws (training to be scheduled)
8. Selection of a date for the next meeting (reformation meeting, shortly after April election)
9. New Business\*

*\*This item is included to acknowledge that there may be matters not reasonably anticipated by the Chair that could be raised during the Public Comment period by other members of the Committee, by staff or others.*