

TRUST FUND COMMISSION

MEETING MINUTES

JUNE 22, 2015

Attendees: Commissioners Dave D'Orlando and Jim Murphy

Also Present: Mike Patterson, Chairman of The Wayland Community Fund  
Zoe Pierce, Treasurer/Collector Town of Wayland

Meeting was called to order at 6:00pm.

Minutes from 5/11/15 were not available for review.

No public comment.

Introductions were made between the newly appointed Treasurer/Collector and the Commissioners.

Mike Patterson put forth a request for a transfer of \$20,000 from the Leavitt, S Charitable Fund to the Wayland Community Fund. Motion was made by Jim Murphy to approve and seconded by Dave D'Orlando. Having voted in the affirmative, the motion was passed.

The Allen Fund and its historical significance were briefly mentioned by Mike Patterson, leading into the discussion of the on-going Trust Fund project (documenting their origins, formal establishments and general purposes). At some point in time, source documents were given to Paul Keating, the prior Treasurer, and Zoe Pierce has agreed to try to locate those documents and work with Mike Patterson and the Committee to develop a plan on how to move forward.

With no unforeseen business to discuss, a motion to adjourn the meeting was proposed and seconded.

Next meeting was set for the third Monday in September, at 5:30pm.

The meeting formally adjourned at 7:10pm

Respectfully submitted by Zoe Pierce, Treasurer/Collector, Town of Wayland

