

**TRUSTEES OF THE MERRIAM FUND
MEETING AGENDA
DECEMBER 11, 2017
7:00 P.M.
WESTON TOWN HALL
11 TOWN HOUSE ROAD**

Nancy Allen, Sheila Bridges, Jack Doyle, Jill Lenhardt, Hannah Peters, Mary Shaw,
and Thomas Wintle

1. Resident Comments
2. Introductions
3. Assign someone to take minutes
4. Brief overview of the Open Meeting Law
5. Review the charge and scope of the committee's work in the past with Rev. Thomas Wintle and discuss the future work of the committee with its newly expanded membership
6. Set a date for the next meeting at which a Chair and possibly a Secretary will be elected