

**WESTON COMMISSIONERS OF TRUST
MEETING AGENDA
WEDNESDAY, FEBRUARY 22, 2023
3:00 P.M.**

<https://us02web.zoom.us/j/83740395550>

REMOTE ONLINE MEETING

Meeting ID: 837 4039 5550

Phone: 1-929-205-6099

Commissioners of Trust Representatives: Robert Trumbull, Andrew Van Ogtrop

Town Representatives: Zoe Pierce Treasurer/Collector, Susan Kelley/Finance Director, Jack Doyle/Merriam Trust Fund

Governor Baker signed into law An Act Relative to Extending Certain State of Emergency Accommodations, which extends the expiration of the provisions pertaining to the Open Meeting Law to March 31, 2023. Specifically, this extension allows public bodies to continue holding meetings remotely without a quorum of the public body physically present at a physical meeting location, and to provide "adequate, alternative" access to remote meetings. When opting for remote meetings, the Town will provide access to such meetings via the Zoom platform and will record such meetings when in open session and will post such meetings as soon as possible.

<u>Time</u>	<u>Item*</u>
3:00 p.m.	1. Designate member to keep minutes of this meeting & consider and approve minutes of 1/19/2022
3:02 p.m.	2. Resident Comments
3:05 p.m.	3. Discussion of open seat on Commissioners of Trust Funds
3:10 p.m.	4. Discussion of Consolidated Trust Funds and segregation of accounts
3:25 p.m.	5. Commissioners of Trust Annual Town Report Discussion
3:45 p.m.	6. Review of Holdings through December 31, 2022

* Note: Votes may be taken on any of the above agenda items, and the sequence and duration of agenda items may vary from what is indicated above, as the Board may deem necessary or otherwise appropriate.

Remote Online Participation Instructions

To use Zoom with video on a smart phone or tablet you must download the Zoom app first. After you've downloaded the app, enter the Zoom Meeting ID.

To use Zoom on a computer, you must download an installer the first time you join a meeting, which you'll automatically be asked to do. After that, you'll join meetings automatically when you click on the meeting link.

Use the call-in number to join the meeting in audio-only mode. The call-in number is accessible if your computer doesn't have a microphone/speaker.

The public is asked not to speak unless the Chair asks for public questions/comments. Please keep your audio on mute in order to reduce background noise during the meeting. Public participants may ask a question or make a comment when the Chair asks for public participation. To be recognized, click on the "Participants" button on the lower bar and activate the 'Raise Hand' icon.

Future Meetings:

<u>Date</u>	<u>Description</u>	<u>Time/Location</u>
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