

BOARD OF TRUST FUND COMMISSIONERS

Thursday, October 23, 2025

5:00 PM

AGENDA

Bilotta Meeting Room, Town Hall

In accordance with the requirements of the Open Meeting Law, please be advised that this meeting is being recorded and broadcast live over the Lunenburg Public Access channel, on Facebook Live on the Public Access Facebook page (<https://www.facebook.com/Lunenburg-Public-Access-Cable-157427270975305/>) and will be uploaded to the Lunenburg Access YouTube after the meeting. Additionally, please be advised that the Town of Lunenburg utilizes the Zoom platform as host for its hybrid and remote meetings; that the Zoom platform utilizes AI technology, known as "AI Companion," to create audio transcriptions of meetings to aid in the subsequent preparation of meeting minutes; and that AI Companion is activated immediately upon launching the Zoom application. You are hereby notified that this AI technology may capture audio prior to the start of the meeting and/or following the conclusion of the meeting.

This meeting will be held in-person at the location provided on this notice. Members of the public are welcome to attend this in-person meeting. Please note that while an option for remote attendance and/or participation is being provided as a courtesy to the public, the meeting will not be suspended or terminated if technological problems interrupt the virtual broadcast, unless otherwise required by law. Members of the public with particular interest in any specific item on this agenda should make plans for in-person vs. virtual attendance accordingly.

The following information is also provided for members of the public that would like to participate in the meeting remotely: To Participate Remotely: From a computer, please use the link below to join the public meeting webinar: <https://zoom.us/j/3020039690> or from a telephone, dial the toll free number (888) 475-4499 and enter Webinar ID: 302 003 9690 # If you have not registered with Zoom you will be asked for your name and an e-mail address.

Note: No participant ID is needed, just press # when asked. Telephone users may dial *9 to request to speak after joining the meeting. Computer and app users may use the "raise hand" feature to request to speak.

The agenda lists all the topics which may be discussed at the meeting and are those reasonably anticipated by the Chair. Votes may be taken as a result of these discussions. Not all the items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by Open Meeting Law.

5:00 PM CALL TO ORDER

I. OPEN-PLEDGE OF ALLEGIANCE

II. PUBLIC COMMENT***

COMMISSION · PUBLIC

III. ANNOUNCEMENTS AND COMMUNICATIONS FROM TRUST REPRESENTATIVES

IV. SCHEDULED MEETINGS (every 2nd and 4th Thursday)

V. TREASURER AND FINANCE DIRECTOR REPORTS

None

VI. NEW BUSINESS

1. Discuss Proposed written operating policy
2. Minutes Ratification/review/correction
3. Review rewritten risk management policy ratify corrections
4. Update to Application For Funds
5. Review gifting parameters per declarations; cy pres filings ; AG Public Charity adjustments

VII. OLD BUSINESS

1. Vacancy
2. Goals of the Commission
3. Update on interns
4. Real estate investigations

VIII. BENEFICIARY/COMMENT

IX. UPCOMING MEETING/EVENTS

1. Thursday November 13, 2025, discuss 4th week November 2025 meeting date

X. PUBLIC COMMENT**

PUBLIC·TREASURER/FINANCE DIRECTOR · COMMISSION

XI. ADJOURN

**** Per Policy, Public comment will be decided at the discretion of the Chair- please Note that Public comment is not required by law and may at times not be permitted for any reason.**