

Trustees of Town Donations of the Town of Concord

P.O. Box 535
Concord, Massachusetts 01742

Agenda

Tuesday, March 28, 2017

7:30 PM

TOWN HOUSE, Select Board's Room

- 1. Approval of minutes**
 - October 25, 2016
- 2. Treasurer's Report**
 - Month ending February 28, 2017
- 3. Investment Manager Report**
 - *Troy Newman, BNY Mellon*
- 4. Decision on Fund 1 and Fund 3 allocations for calendar year 2017**
- 5. Chamberlin Park budget for 2017**
- 6. Mill Brook Bridge – Discussion of reconstruction funding**
 - *Delia Kaye*
- 7. Scholarship funds allocation decision (funds 8,9,23,28,39)**
- 8. Annual review of Investment Policy Statement**
- 9. Citizen Comments**

Meeting Schedule:

Tuesday, May 2, 2017