

Trustees of Town Donations of the Town of Concord

P.O. Box 535
Concord, Massachusetts 01742

Agenda

Wednesday, February 26, 2020

7:30 PM

Town House – Select Board Meeting Room

1. Approval of minutes

2. Treasurer's Report

- Q2 Activity
- Month ending December 31, 2019

3. Investment Manager Report

- *Review Monthly Report*

4. Action Items:

- **Funds 1, Silent Fund:** Request for \$7,500 for Summer Camperships
- **Fund 30: Chamberlin Park** - Park Maintenance Budget for 2020
- **Funds 8, 9, 23, 28, 39** - Scholarship Funds Allocation Decision
- **Sawyer Trust** – update; no action
- **Review of Draft Annual Report**
- **Approve annual budgetary disbursements for services provided by Town**
- **Review 2020 Calendar**

5. Citizen Comments

Meeting Schedule:

Next Meeting Date: