TRUSTEES OF THE MERRIAM FUND
MEETING AGENDA
October 20, 2020 3:00 PM

MEETING LINK
https://us02web.zoom.us/j/84529309967?pwd=NHNja3NtSnVPSWhPajRtTkF1bFhWdz09
MEETING ID: 845 2930 9967: PASSCODE: MERRIAM
To join by telephone, dial 1-846-558-8656, enter meeting code 845 2930 9967

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order concerning imposition on strict limitations on the number of people that may gather in one place, meetings in the Town of Weston will be conducted via remote participation to the greatest extent possible. We will strive to provide access to such meetings via a link to call in, or other similar option. In the event we are unable to accommodate the same, despite best efforts, we will post recorded sessions of the meeting as soon as possible following the same. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings

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.

1. Resident Comments

2. Minutes of January 24, 2020 and March 4, 2020 (VOTE)   Nancy Allen

3. Financial Update as of June 30, 2020   Jack Doyle

4. Fiscal Year 2020 Annual Report (VOTE)   Jack Doyle

5. Election of Chair and Secretary for FY 2021 (VOTE)   Jack Doyle

6. FY 2020 Requests   Mary Shaw

7. FY 2021 Requests   Mary Shaw

8. Year end Fundraising   Nancy Allen/ Hannah Peters
    Last Year's Donors
    Town wide Mailing

9. Confidentiality Discussion   Mary Shaw

10. Other Business   All

11. Future Meetings at 3 PM
    Tuesday, November 17, 2020
    Tuesday, January 26, 2021

Remote Online Attendance and/or Call-in 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 have to 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 access if your computer doesn't have a microphone/speaker.
- You will be entered into a "waiting room" prior to joining the meeting.
- If you are calling in on a phone, please keep yourself on mute. You can unmute yourself by pressing *6

Instructions for Public Comment and Attendance
- All participants will be on mute upon entering the meeting. Please keep yourself on mute
- The public is asked not to speak until the Chair asks for public questions/comments. Anyone who speaks over any member of the Board will be automatically muted
- To be recognized, click on the "Participants" button on the lower (or upper) bar and activate the blue 'Raise Hand' icon. You will be placed in a queue and called upon in order.
- For participants calling in on a phone, press *9 to raise the blue hand icon