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# TOWN OF WAYLAND

41 COCHITUATE ROAD  
WAYLAND, MASSACHUSETTS 01778

TRUST FUND COMMISSION  
ADAM G. GUTBEZAH  
JERRY REID  
BARRY S. ROTHSCCHILD

## TRUST FUND COMMISSION

### Meeting Minutes

January 8, 2024

7:15 p.m.

HYBRID

Council on Aging, Wayland Town Building  
41 Cochituate Road, Wayland

**Attendance:** Adam G. Gutbezah, Barry S. Rothschild

**Absent:** None

**Also Present:** Robert Fox; Select Board Members W. Whitney, C. Martin, A. Brensley, A. Gutbezah, and T. Fay

**1. Call to Order / Review Agenda for Public:** At 7:28 p.m., B. Rothschild called the meeting of the Trust Fund Commission to order. B. Rothschild stated that this was a joint meeting with the Select Board to fill the present vacancy on the Commission. A. Gutbezah noted that he contacted the Ethics Commission and Town Counsel since he is a member of both the Select Board and the Commission and was advised that could participate in the joint meeting and that he was entitled to a vote as a member of both elected boards.

**2. Interview, Discuss and Appoint Candidate to Fill Vacancy:** R. Fox provided information to the Select Board and Commission about his background and interest in serving on the Commission. The Commissioners and Select Board members asked R. Fox about his experience and interest in the Commission and thanked him for his interest in the position. In response to a question posed by C. Martin, R. Fox stated he is interested in continuing to serve on the Commission beyond the period of the vacancy that he is filling.

A. Gutbezah moved, seconded by C. Martin, to appoint R. Fox to fill the vacancy on the Commission with a term expiring at the close of the 2024 Annual Town Meeting. After a roll call vote of the Select Board and Commission, the motion passed unanimously, with Select Board members C. Martin, A. Brensley, A. Gutbezah, C. Martin, and W. Whitney voting yes, as well as Commission members A. Gutbezah and B. Rothschild voting yes.

**3. Adjourn:** A. Gutbezah moved, seconded by B. Rothschild, to adjourn at 7:36 p.m. After a roll call vote, the motion passed unanimously with A. Gutbezah and B. Rothschild voting yes.