

Meeting date: January 7, 2026

Meeting location: Town Hall, Heald Room (in person only)

Start time: 5:00 pm

Committee name: Town Trust Fund Administration Working Group

#### Agenda

1. Approve November 5 meeting minutes
2. Review scholarship-related funds with School Committee
  - a. The WG tentatively agrees to allocate scholarship funds to the School Committee (SC) if the SC can ensure that funds would be broadly available to all Carlisle students including those attending home school, private schools, and vocational schools, not just students of CPS and CCHS.
3. Draft formal statement consolidating funds
  - a. Town counsel advises that we will need to get state approval to consolidate funds into "like" categories. During this meeting, WG will draw up a formal statement for town counsel to bring to the AG.
4. Set next meeting date
5. Adjourn