

Board of Commissioners of Trust Funds
Minutes of the September 14, 2017 Meeting

Present: Mayor Driscoll, William P. Goreham, Sumner Jones and Richard Lobsitz

The meeting was called to order by Mayor Driscoll at 5:30 P.M. in the Mayor's Office, City Hall.

The Council on Aging submitted three requests for assistance for medication expenses. Richard Lobsitz made a motion to approve \$306.99 from the Endicott Fund for the expenses. The motion was seconded by William P. Goreham and voted unanimously.

The Council on Aging submitted a request on behalf of an elderly, Salem resident to purchase a lift recliner chair due to her severe medical conditions. Mayor Driscoll made a motion to approve \$796.88 from the Endicott Fund for Hutchinson Medical to purchase the equipment. The motion was seconded by William P. Goreham and voted unanimously.

A late scholarship application was received and reviewed by the Board. Richard Lobsitz made a motion to approve \$600.00 from the Beane Fund for the request. The motion was seconded by Sumner Jones and voted unanimously.

A check was received from the City of Salem for the Perpetual Care Fund. Check number 00303853 for \$9,300.00, dated 8/10/17 will be deposited in the Eastern Bank on the Perpetual Care line.

A statement was received for Post Office Box Rental. A check for \$160.00 for the year will be sent from the Administrative Fund.

Mayor Driscoll made a motion to approve the minutes of the August 17, 2017 meeting. The motion was seconded by Richard Lobsitz and voted unanimously.

Three thank you notes were received from students who received scholarship awards for this year.

A request was received from Judith Coughlin from the Elizabeth Bookholtz Memorial Fund. The Committee has received their own non-profit number for the fund and she would like to receive a check with interest earned so that they can open the account. The Board had agreed to hold this fund for them in 2006. This would be less \$1,700.00 that has been awarded in this quarter. Judith Coughlin will send this request in writing and the Treasurer will find out the exact amount owed to the Committee.

The Board reviewed all the requests and funds available for Fiscal Year 2018. Sumner Jones made a motion to approve the budget and awards as follows. The motion was seconded by William P. Goreham and voted unanimously.

Salem Philharmonics	\$5,500.00	Browne Music Fund
Willows Free Concerts	\$1,800.00	Browne Music Fund
Salem State University	\$2,500.00	Read Lecture Fund
Brookhouse Home for Women	\$5,000.00	Endicott Fund
Women's Friend Society	\$3,000.00	Fuel Fund
Boys & Girls Club of Salem	\$7,000.00	Endicott Fund
Salem YMCA	\$7,000.00	Endicott Fund
Children's Friend & Family	\$7,000.00	Endicott Fund
LEAP	\$5,000.00	General Asst. Fund
Plummer Youth Promise	\$7,000.00	Endicott Fund
No. Shore Community Action	\$14,000.00	General/Fuel Funds
Catholic Charities	\$7,000.00	General/Fuel Funds
St. Vincent de Paul Society	\$2,000.00	General/Fuel Funds
Salvation Army	\$4,000.00	General/Fuel Funds
The Salem Pantry	\$2,000.00	General Asst. Funds
Josephs Storehouse	\$1,500.00	General Asst. Funds
Life Bridge	\$1,500.00	General Asst. Funds

There being no further business, the meeting was adjourned at 6:40 P.M.

Respectfully submitted:

F. Kay Fouhey, Clerk

*Minutes are considered in draft form until approved at the next meeting.