

**Board of Commissioners of Trust Funds**

**Minutes of the April 14, 2022 Meeting**

**Present: William P. Goreham, Sumner Jones & Richard Lobsitz**

The meeting was called to order at 4:00 PM at the office of William P. Goreham, CPA.

The Council on Aging submitted a request for medication expense reimbursement for a Salem resident. Richard Lobsitz made a motion to approve \$326.46 from the Endicott Fund for the expenses. The motion was seconded by William P. Goreham and voted unanimously.

Fiscal Year 2022 Large Grant checks were dispersed for April. The total expenditure was \$21,750.00.

Richard Lobsitz made a motion to approve the minutes of the March 10, 2022 meeting. The motion was seconded by William P. Goreham and voted unanimously.

Two Staples bills were presented to the Board for reimbursement to the Clerk. Richard Lobsitz made a motion to approve \$477.86 from the Administration Fund for printing. Sumner Jones seconded the motion and it was voted unanimously.

The Board reviewed the FY23 Large Grant Proposals and asked for more information from three applicants. The Board will review and vote on the Proposals at their May 12<sup>th</sup> meeting.

Life Bridge sent a thank you letter for the Board's continued support.

There being no further business, the meeting was adjourned at 4:30 PM.

Respectfully submitted:

F. Kay Fouhey, Clerk

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