

Board of Commissioners of Trust Funds
Minutes of the December 8, 2016 Meeting

Present: Mayor Driscoll, Thaddeus Buczko, Sumner Jones,
And Richard Lobsitz

The meeting was called to order at 5:30 P.M. in the Mayor's Office.

William P. Goreham let us know in advance that he could not attend this meeting.

The Council on Aging submitted a request for medication expense reimbursement for one Salem resident. Sumner Jones made a motion to pay \$147.15 from the Endicott Fund for this request. The motion was seconded by Richard Lobsitz and voted unanimously.

Sumner Jones made a motion to approve the minutes of the November 17, 2016 meeting. The motion was seconded by Thaddeus Buczko and voted unanimously.

The Friends of Greenlawn submitted donations for the Dickson Chapel in the amount of \$150.00. The checks will be deposited at the Eastern Bank for the Dickson Chapel expenses.

Paul Murray, R.N., Clinical Director for the Brookhouse Home for Women submitted receipts for over the counter medications for the facility. This was an approved Large Grant for FY2017. Thaddeus Buczko made a motion to approve the statement. The motion was seconded by Sumner Jones and voted unanimously.

The Board will ask the Eastern Bank Investment Advisors to attend their February meeting.

The Board would like to invite Attorney Mary Harrington and Beth Rennard, City Solicitor to the next meeting to discuss allocation of funds and possible cy pres of funds.

There being no further business, the meeting was adjourned at 6:05 P.M.

Respectfully submitted:

F. Kay Fouhey, Clerk

Note: All minutes are considered to be in draft form until approved at the next meeting.