

Board of Commissioners of Trust Funds  
Minutes of the July 12, 2018 Meeting

Present: William P. Goreham, Thaddeus Buczko, Sumner Jones,  
and Richard Lobsitz

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

The Council on Aging submitted five requests for medication expense reimbursement. Thaddeus Buczko made a motion to approve \$2,797.31 from the Endicott Fund for the expenses. The motion was seconded by William P. Goreham and voted unanimously.

A statement was received from Deluxe Checks for \$227.25. Sumner Jones will review this statement with the Eastern Bank. He does not feel that it is an appropriate bill.

William P. Goreham made a motion to approve the minutes of the June 14, 2018 meeting. The motion was seconded by Thaddeus Buczko and voted unanimously.

The Clerk will attend the Cemetery Commissioners meeting on 7/16/18 to review the process for obtaining cemetery specific funds from the Trust Fund.

The Board heard presentations from six applicants for Fiscal Year 2019 Large Grants. The funding and final review of all applicants will take place at the August 9, 2018 meeting.

<u>Agency</u>	<u>Requested Amount</u>	<u>Fund</u>
North Shore Community Action Program	\$45,000	Gen/Fuel Asst.
Catholic Charities	\$20,000	Gen/Fuel Asst.
Salvation Army	\$ 7,000	Gen/Fuel Asst.
St. Vincent de Paul Society	\$ 5,000	Gen/Fuel Asst.
Salem Pantry	\$ 4,000	Food
Josephs Storehouse	\$ 2,500	Food

There being no further business, the meeting was adjourned at 6:55 P.M.

Respectfully submitted:

F. Kay Fouhey, Clerk