Board of Commissioners of Trust Funds Minutes of the October 13, 2016 Meeting

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

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

The Council on Aging submitted a request on behalf of three Salem residents for assistance with medication expenses. Sumner Jones made a motion to approve \$549.68 from the Endicott Fund for the expenses. The motion was seconded by William P. Goreham and voted unanimously.

E.W. Hobbs, Inc. submitted a bill for food distributed at the Read Picnic in June. William P. Goreham made a motion to pay \$114.00 from the Picnic Funds for the expense. The motion was seconded by Sumner Jones and voted unanimously.

Thaddeus Buczko made a motion to approve the minutes of the 9/8/16 meeting. The motion was seconded by William P. Goreham and voted unanimously.

The Women's Friend Society sent a thank you note for their FY17 Large Grant.

Sumner Jones is in the process of researching information about the allocation of funds and having the Eastern Bank present the quarterly report grouped by specific funds, i.e., cemetery funds, scholarships, general and fuel assistance. More information will follow.

There being no further business, the meeting was adjourned at 5:55 P.M.

Respectfully submitted:

F. Kay Fouhey, Clerk