

CITY OF SALEM, MASSACHUSETTS

Dominick Pangallo Office of the Mayor

Board of Commissioners of Trust Funds Minutes of the January 11, 2024 Meeting Mayor Pangallo, William P. Goreham, Sumner Jones, Richard Lob

Present: Mayor Pangallo, William P. Goreham, Sumner Jones, Richard Lobsitz and Ashley Judge

The meeting was called to order at 4:00PM at City Hall.

The Board reviewed the current format for FY25 Large Grants. Several changes were suggested for the application form and cover letter. The funds are specifically for Salem residents and verification is needed. The Clerk will draft a new form and cover letter for the Board to review at their next meeting on February 8, 2024.

Richard Lobsitz made a motion to approve the minutes of the November 9, 2023 meeting. The motion was seconded by Sumner Jones and voted unanimously.

The Council on Aging submitted a request for medication reimbursement for a Salem resident. Sumner Jones made a motion to approve \$178.85 from the Endicott Fund. The motion was seconded by Ashley Judge and voted unanimously.

Brookhouse Home requested payment on their approved FY24 Large Grant. A check for \$6,608.30 from the Endicott Fund was sent. The original approval was for \$7,000.00.

The third quarter checks for FY24 were sent out 1/1/24 for \$40,108.30.

Payment was made to the U.S. Post Office for the yearly box rental; \$274.00 from the Adm. Fund.

Thank you notes were received from two scholarship award winners and one from Life Bridge for the Boards continued support.

LEAP forwarded their Annual Report for the Board to review.

There being no further business, the meeting was adjourned at 4:25 PM.

Respectfully submitted:

F. Kay Fouhey, Clerk