

Board of Commissioners of Trust Funds
Minutes of the April 11, 2019 Meeting

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

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

The Council on Aging submitted six requests for medication expense reimbursement. Richard Lobsitz made a motion to approve \$1,690.24 from the Endicott Fund for the expenses. The motion was seconded by Sumner Jones and voted unanimously.

The Council on Aging submitted a request for moving expense assistance in the amount of \$1,190.00. Sumner Jones made a motion to approve \$500.00 toward the moving expenses from the Discretionary Funds. The motion was seconded by Thaddeus Buczko and voted unanimously.

Mayor Driscoll made a motion to approve the minutes of the March 14, 2019 meeting. The motion was seconded by Richard Lobsitz and voted unanimously.

Raymond Jodoin, Director of Operations for DPS sent a letter requesting \$110,000 from the Perpetual Care Fund for operations at Greenlawn Cemetery. This fund does not need a vote from the Board as the Board just holds the account for the Cemetery Department.

The Salem Community Child Care requested \$600.00 for their summer camp expenses for Salem children. Thaddeus Buczko made a motion to approve \$500 from the Discretionary Fund for these expenses. The motion was seconded by Sumner Jones and voted unanimously.

The next meeting will be May 9th and we will start hearing FY20 Large Grant Proposals, which will continue June 13th and July 11th.

There being no further business, the meeting was adjourned at 6:00 P.M.

Respectfully submitted:

F. Kay Fouhey, Clerk

*All minutes are considered in draft form until approved at the next meeting.