Board of Commissioners of Trust Funds Minutes of the May 25, 2017 Meeting

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

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

The Council on Aging submitted two statements on behalf of Salem residents to assist in the payment of medication expenses. That deus Buczko made a motion to pay \$429.22 from the Endicott Fund for the expenses. The motion was seconded by Sumner Jones and voted unanimously.

Thaddeus Buczko made a motion to approve the minutes of the April 13, 2017 meeting. The motion was seconded by Richard Lobsitz and voted unanimously.

The Cemetery Commissions submitted a contract for lake management at the Greenlawn Cemetery. Mayor Driscoll made a motion to approve the contract for \$5,300.00. The first payment will be \$2,250.00 from the Meldon Fund. The motion was seconded by Richard Lobsitz and voted unanimously.

The Friends of Greenlawn submitted \$5,125.00 to be deposited on the Dickson Chapel line of business. Checks will be forwarded to the Eastern Bank for deposit.

The Board members discussed the lack of funding for the annual Read/Smith/Buffum Picnic for this year. The total available funds: \$328.00. The Board agreed to cancel the picnic for this year and will look into other activities for future events. The interest must be used for "picnic or sleigh rides". The clerk will notify the Willows merchants of the change.

Due to vacation schedules, the August meeting will be change to Thursday, August 17, 2017, same time and location.

Five Fiscal Year 2018 Proposals were completed and reviewed at this meeting (Applicant/Amt. Requested/Activity/Fund):

Salem State University - \$2,500.00 - Annual Darwin Festival - Read Lecture Funds Women's Friend Society - \$4,500.00 - Fuel Assistance - Towne Fund Brookhouse Home for Women - \$5,000.00 - Medication Expenses - Endicott Fund Salem Philharmonic Orchestra - \$5,500.00 - Free Concerts - Browne Discretionary Fund Life Bridge - \$4,000.00 - Food Program - General Assistance Fund

There being no further business, the meeting was adjourned at 6:50 P.M.

Respectfully submitted: