

Board of Commissioners of Trust Funds  
Minutes of the June 8, 2017 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.

The Salem Council on Aging did not submit any requests for this meeting.

Sumner Jones made a motion to approve the minutes of the May 25, 2017 meeting.  
The motion was seconded by William P. Goreham and voted unanimously.

Paul Murray, R.N., from the Brookhouse Home for Women, submitted a request for over-the-counter medication expenses of \$1,885.50 from the Endicott Fund. This is part of the approved FY17 Large Grant.

The approved FY18 Large Grant for the North Shore Concert Band of \$1,800.00 from the Browne Discretionary Fund will be forwarded to Gordon Bowman, Band Manager this month.

The Cemetery Commission submitted a request for \$5,300.00 for annual lake and pond management services. Thaddeus Buczko made a motion to approve the request; first payment is \$2,250.00, from the Meldon Fund. The motion was seconded by William P. Goreham and voted unanimously.

May scholarships for Salem High School seniors were forwarded for distribution:

Roland Pinault Class of 41' - Male Student \$1,000.00 – Female Student \$1,000.00  
Kiwanis Club – Male Student \$500.00 – Female Student \$500.00  
Andrews Book Award (top 12 Students) - \$50.00 each  
Postles/Beston McDonough (top 7 students) - \$750.00 each

Five applicants for FY18 Large Grants made their presentations to the Board:

<u>Organization</u>	<u>Program</u>	<u>Amount of Request</u>
Boys and Girls Club of Salem	Children's Program	\$ 8,000.00
Salem YMCA	Children's Program	10,000.00
Children's Friend	Children's Program	10,000.00
LEAP	Children's Program	10,000.00
Plummer Youth Promise	Children's Program	10,000.00

There will be one more round of presentations at our July 13, 2017 meeting. The Board will then review available funding for FY18 and will make fund distribution decisions.

There being no further business, the meeting was adjourned at 7:05 P.M.

Respectfully submitted:

F. Kay Fouhey, Clerk