Board of Commissioners of Trust Funds Minutes of the July 13, 2017 Meeting

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

The Mayor called the meeting to order at 5:30 P.M.

The Board did not receive any assistance requests from the Council on Aging.

Richard Lobsitz made a motion to approve the minutes of the June 8, 2017 meeting. The motion was seconded by Thaddeus Buczko and voted unanimously.

A thank you letter was received from the North Shore Concert Band for our \$1,800.00 Large Grant Award from the Browne Discretionary Fund to support the free concert series at the Willows.

The Board approved twenty-one scholarship awards for FY18. Students will receive a \$600.00 check to be used for tuition and other school related expenses. (Fund Allocations: Beane \$4,200.00, Low \$4,200.00, Angelico \$4,200.00)

A request was received from the Bookholtz Committee to help a restaurant worker. A check for \$200.00 was forwarded to that individual on 7/13/17.

Large Grant Proposals continued at this meeting and included:

Agency	Amt. Requested	Description
North Shore Community Action Progra Catholic Charities The Salvation Army St. Vincent de Paul Society Joseph's Storehouse The Salem Pantry	\$45,000 \$20,000 \$10,000 \$ 5.000 \$ 2,500 \$ 6,000	General Asst. General Asst. General Asst. General Asst. Food Food
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This was the final group for FY2018 Large Grants. The Board will review all proposals and funds available at their August 17, 2017 meeting.

There being no further business, the meeting was adjourned at 7:00 P.M.

Respectfully submitted:

F. Kay Fouhey, Clerk

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