

Board of Commissioners of Trust Funds
Minutes of the December 13, 2018 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 a request for a Salem resident needing assistance for moving expenses. After telephone review, the Board Members approved \$680.00 from the Endicott Fund for the expenses.

The Council on Aging submitted two requests for medication expense reimbursement. Richard Lobsitz made a motion to approve \$57.11 from the Endicott Fund for the expenses. The motion was seconded by Thaddeus Buczko and voted unanimously.

Two Administrative bills were paid; Deschamps Printing, \$244.00, and Post Office Box Rental, \$166.00.

The Brookhouse Home for Women submitted their information for their Large Grant reimbursement for OTC medications. The statement total was \$2,957.91 and will be taken from the Endicott Fund. The Grant was previously approved in July.

Joanne Scott from the Boys and Girls Club of Greater Salem sent a thank you note for the Board's continued support of their programs.

The Board will invite the Eastern Bank Investment Advisors to our March 14, 2019 meeting to review funds and current trends in the market.

There being no further information, the meeting was adjourned at 6:04 P.M.

Respectfully submitted:

F. Kay Fouhey, Clerk

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