

**ELDERLY & DISABLED TAXATION FUND COMMITTEE**

**April 13, 2011**

**2:00 P.M.**

**Northborough Town Hall – Selectmen’s Meeting Room**

Members Present:

Diane O’Connor  
June Hubbard-Ward  
Jennifer Critchlow

Members Absent:

Mitch Gordon  
Adele Beatty

June Hubbard-Ward called the meeting to order at 2:00 PM.

June Hubbard-Ward introduced the new EDTFC member, Jennifer Critchlow. She distributed the “Program Revised April 2010” document and a draft copy of the April 22, 2010 minutes.

June Hubbard-Ward provided a financial report. As of March 31, 2011, the Tax Check Off Fund has a balance of \$41,863.55, the Gift account a balance of \$7,454.52.

- Executive session at 2:30PM

**MOTION by Diane O’Connor to go into Executive Session pursuant to M.G.L. Chapter 30A, Section 21, Subsection 7. SECONDED: Jennifer Critchlow APPROVED: Unanimous**

- Returned to regular session at 4:15PM

Based on the information presented in the Executive Session:

**MOTION by Diane O’Connor to award Applicant #1 \$1,500.00 and Applicants #2 through #14, \$1,000.00 each for total awards of \$14,500.00 SECONDED: Jennifer Critchlow. APPROVED: Unanimous**

The awards approved total \$14,500.00 June Hubbard-Ward will prepare award letters for the recipients and apply the awards to their tax bills.

**MOTION by Diane O’Connor to adjourn. SECONDED: Jennifer Critchlow. APPROVED: Unanimous**

Respectfully submitted,

June Hubbard-Ward  
Member  
EDTFC