

Board of Commissioners of Trust Funds
Minutes of the April 9, 2015 Meeting

Present: Mayor Driscoll, William P. Goreham, Thaddeus Buczko
And Sumner Jones

The meeting was called to order by Mayor Driscoll at 5:30 PM.

The Salem Council on Aging submitted a request to reimburse medication expenses. Thaddeus Buczko made a motion to approve \$346.62 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 March 12, 2015 meeting. The motion was seconded by Sumner Jones and voted unanimously.

The Cemetery Department submitted a statement from Boston Computer Scanning for updating and storing information. Thaddeus Buczko made a motion to approve \$3,200.00 from the Perpetual Care Fund for payment. The motion was seconded by Sumner Jones and voted unanimously. A seconded statement was received with reference to a contract to maintain the information; the Mayor will review this before the payment of \$1,800.00 is approved.

The Cemetery Department forwarded a statement from Stadium Oil Heat for the Dickson Chapel. Thaddeus Buczko made a motion to approve \$35.44 from the Dickson Chapel Fund for payment. The motion was seconded by William P. Goreham and voted unanimously.

The Cemetery Department submitted a statement from O'Connell Plumbing for work completed at Greenlawn Cemetery. Thaddeus Buczko made a motion to approve \$178.06 from the Perpetual Care Fund for payment. The motion was seconded by Sumner Jones and voted unanimously.

The Board discussed a donation for Destination Imagination for Salem School children. Sumner Jones made a motion to approve \$500.00 from the Brown School Fund. The motion was seconded by Thaddeus Buczko and voted unanimously.

The FY2016 Large Grant letter with required information will be sent out this month with a schedule of meeting dates and times.

Mayor Driscoll will plan to meet with the new Board applicant this month.

There being no further information, the meeting was adjourned at 6:00 PM.

Respectfully submitted:

F. Kay Fouhey, Clerk

(Minutes will be reviewed and approved at the next meeting.)