

Board of Commissioners of Trust Funds  
Minutes of May 14, 2015 Meeting

Present: Mayor Driscoll, Sumner Jones and Thaddeus Buczko

The meeting was called to order at 5:30 PM at City Hall.

The Salem Council on Aging submitted a request for medication expense reimbursement. After review, Thaddeus Buczko made a motion to approve \$122.01 from the Endicott Fund for the expenses. The motion was seconded by Sumner Jones and voted unanimously.

The Salem Council on Aging submitted a request on behalf of a Salem resident to assist in the purchase of a small air conditioner due to documented health issues. Sumner Jones made a motion to approve \$349.95 from the Endicott Fund for the expense. The motion was seconded by Thaddeus Buczko and voted unanimously.

The Brookhouse Home for Women submitted their documentation for over the counter medication expenses for residents. This is part of the approved FY15 Large Grants and a check for \$1,154.93 will be forwarded to them from the Endicott Fund.

Thaddeus Buczko made a motion to approve the minutes of the April 9, 2015 meeting. The motion was seconded by Sumner Jones and voted unanimously.

The first group of applications for large grants presented their proposals for review:

Salem State University – Read Lecture Funding - \$2,500.00

Brookhouse Home for Women – OTC Medication Reimbursement - \$5,000.00

Women’s Friend Society – Towne Fuel Funding - \$4,500.00

Salem Philharmonics – Browne Music Funding - \$5,500.00

Life Bridge – General Assistance for Food - \$5,000.00

There being no further business, the meeting was adjourned at 6:45 PM

Respectfully submitted:

F. Kay Fouhey, Clerk