

**TOWN OF UXBRIDGE
21 SOUTH MAIN STREET, UXBRIDGE, MA 01569 :: 508-278-8648
TOWN SCHOLARSHIP FUND COMMITTEE MEETING MINUTES
SCHOOL SUPERINTENDENT'S CONFERENCE ROOM
MONDAY, APRIL 13, 2015 :: 6:30 P.M.**

Present: Barbara Emerick, and Jeanne Lovett. Superintendent Kevin Carney was on speakerphone.

I. CALL TO ORDER at 6:32 p.m.

II. Discuss and Vote to see if Town Scholarship should be awarded this year (Spring 2015)

- a. After some discussion, Jeanne made the motion to have no town scholarship advertised and awarded this year (Spring 2015), based on the fact that there is only \$77.61 in the account. Barbara seconded. Vote was unanimous.

III. Discuss and Vote how much money should be in account for a scholarship

- a. After some discussion, Kevin made the motion to only award a scholarship if the minimum amount can be reached, which would be \$250. Barbara seconded. Vote was unanimous.
- b. Barbara made the motion to allow the Superintendent to have the authority to determine if there is enough money in the account to give a scholarship based on the vote from the previous discussion, (\$250). If there is no scholarship for that year, then the Superintendent will notify the Committee members. Jeanne seconded. Vote was unanimous.

IV. Town Scholarship on the Tax Bill

- a. There was some discussion on continuing to try to get the Town Scholarship information back on the tax bills. According to Town Manager, Dave Genereux, the town is implementing new tax bills and it could take up to four months to implement. Jeanne made the motion to have Beth continue to pursue getting this information onto the tax bills. Barbara seconded. Vote was unanimous.

V. Discussion on Researching Additional Funds

- a. There was some discussion on the Town Scholarship balance that the town accountant had originally emailed to Barbara. This balance was well over \$5,000. According to the town account a contribution from the Estate of Clia R. Berthiaume in the amount of \$5,000 "to be used by the Uxbridge High School Scholarship fund" was deposited into the Town Scholarship account. This amount was then removed from the account until further clarification. Kevin will pursue this matter with the town accountant as it was determined that it is not the responsibility of this Committee.

VI. Minutes of May 6, 2014

- a. Jeanne made the motion to approve the minutes of May 6, 2014. Barbara seconded. Vote was unanimous.

VII. Old/New Business

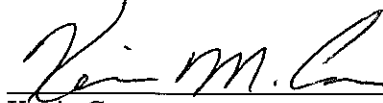
There was no old or new business.

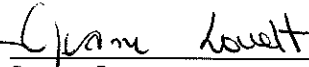
VIII. Adjournment

At 6:45 p.m. Jeanne made the motion to adjourn. Barbara seconded. Vote was unanimous.

Minutes respectfully submitted by, Barbara Emerick

Minutes approved by the Town Scholarship Fund Committee:


Kevin Carney


Jeanne Lovett


Barbara Emerick

Beth A. Pitman

Date: 5-9-18