

The Hugh Cargill Trust Committee

Minutes of the public meeting held February 11, 2020

In the absence of Chairperson Sally Clutter, Judy Terry, Treasurer, called the meeting to order at 9:15 AM in the Assessor's Office conference room at 24 Court Lane, Concord, Massachusetts.

Present from the Committee were: Robert Abraham, Tax Relief; Lucy Rosborough, Intake; and Deena Whitfield, Clerk.

Also present was: Mike Lawson, Chair, Select Board

APPROVAL

Minutes: The committee unanimously approved the January 14, 2020 public committee minutes and the January 14, 2020 executive committee minutes for release.

Treasurer's Report: The treasurer's report was unanimously approved as corrected. The opening balance for the February statement was corrected to \$268,734.90 from \$252,523.34. The closing balance as of February 1, 2020 is \$272,752.58

CONTINUING BUSINESS

CMLP Donation Update: We received \$7,000 from CMLP which is not yet reflected in the checkbook. The CMLP has decided to make these funds part of their annual budget and provide us with \$7000/year rather than wait until we make a request when our funds are low.

Charity Scam Update: The New Hampshire couple that was targeting philanthropic agencies in the area was apprehended as the result of a collaborative effort by local police forces. The woman was released on her own recognizance, the man was released on \$100 bail.

NEW BUSINESS

Silent Fund Camperships:

We reviewed the new campership application which has an additional page that indicates that the applicant must be receiving benefits from other programs designed for low-income persons. There is a list of such programs to which we will request "other, please specify" be added. The application must be accompanied by documentation. Several members had discomfort with the need for documentation. We will ask why that is necessary and question if that will keep people off.

Sally will send a request to the trustees through Kerry LeFleur, Town Finance Director, for \$7,500 which has been the amount we have requested for the last few years.

TriCon Application for Concord Cares:

Sally and Judy completed the application for Concord Cares and it will be sent out on March 1, 2020.

Council on Aging:

Sally and Judy will meet with Ginger Quarles, Director, COA, to discuss our willingness to be more flexible with requests from the senior population regarding fuel assistance.

At 10:10 AM on a motion made and seconded, the committee voted to adjourn from open session for the purpose of discussing individuals or families seeking assistance, the disclosure of which would be a violation of privacy.

NEXT MEETING:

The next regular HCT meeting is scheduled for March 10, 2020 at 9:15.

Respectfully submitted,

Deena Whitfield, Clerk