

The Hugh Cargill Trust Committee

Minutes of the public meeting held February 12, 2019

Judy Terry, Acting Chair and Treasurer, called the meeting to order at 9:12 AM in the Assessor's Office conference room at 24 Court Lane Concord, Massachusetts

Also present were: Robert Abraham, Tax Relief; Lucy Rosborough, Intake; Deena Whitfield, Clerk

Absent from the Committee: Sally Clutter, Chairperson (Concord Cares)

Approvals:

The committee approved the public meeting minutes from the January 8, 2019 meeting. The executive session minutes of December 11, 2018 were approved. The executive session minutes of January 8, 2019 were approved.

Treasurer's Report

The Treasurer's Report was unavailable due to some recording errors in the check register. Judy is in the process of correcting the register and will have it available for next month's meeting.

Continuing Business:

Concord Cares:

Approximately 110 solicitation letters were sent out and, as of yesterday, we had received no donations.

Tax Relief:

A list, generated by Andrew Mara Select Board Administrative Assistant, showing disposition of funds to recipients was distributed to attendees. There are currently 44 names on the tax relief list. Bob successfully reached out to the last 3 who had not replied.

Silent Fund:

Sally attended the Trustee's meeting in January and our request for \$7500 for camperships was approved. After discussion with Bonny Wilbur, Judy clarified that campership funds can be awarded for out of town sites since Concord Recreation has their own scholarship funds.

At 9:38 AM on a motion made and seconded, the committee voted to adjourn from open session to discuss, in closed session, individual requests for funding.

Respectfully submitted,

Deena Whitfield,
Clerk