

Hugh Cargill Trust Committee
Minutes of the Meeting
February 9, 2016

Pursuant to a notice filed with the Town Clerk, a meeting of the Hugh Cargill Trust Committee was called to order in the meeting room of the Assessor's Office, 24 Court Lane, Concord, Massachusetts.

Present were: Susan Eckel, Chairman; Judith Terry, Clerk; and Ray Andrews, Intake Officer.
Absent: Paul Lovecchio and Christopher Corkery. Also present: Mike Lawson, SB Liaison.

The meeting was called to order at 9:25 AM

Minutes: Minutes from the January 14 open meeting were approved as read. Approval of both the executive session minutes and the treasurer's report were postponed until the March meeting.

Silent Fund: Mike Lawson reported that it looks likely that the administration of the Silent Fund can be moved from the First Parish Church (administered by Alice Van Deusen) to the HCTC. At this time he has been unable to locate a trust agreement naming the First Parish Church as the administrator for the fund. He will continue to research this question and will keep the HCTC informed.

New Business: There is a tax relief article (Article 8) on the spring Town Meeting Warrant. Mr. Lawson will look into how the state circuit breaker will be used for Article 8.

At a motion made and seconded, it was VOTED: to adjourn the Open Session and enter into Executive Session to discuss individual requests, and not to return to Open Session. The meeting was adjourned to Executive Session at 10:09 am.

Mr. Andrews	Aye
Ms. Eckel	Aye
Ms. Corkery	Absent
Mr. LoVecchio	Absent
Ms. Terry	Aye

The next regularly scheduled meeting of the Hugh Cargill Trust Committee will be Thursday, March 10, in the Board of Assessor's conference room.

Respectfully submitted,
Judith Terry
Clerk

3/21/2016

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On a motion duly made and seconded it was voted to open the Executive Session at 10:09 AM.

Mr. Andrews	Aye
Ms. Corkery	Absent
Ms. Eckel	Aye
Mr. Lovecchio	Absent
Ms. Terry	Aye

Mr. Andrews presented requests for assistance.

Today HCTC considered 11 requests for assistance from 9 people totaling \$8,795.37. The committee approved all or part of 11 requests from 9 people totaling \$3,224.68. Of this total, \$310.42 was for requests from CMLP funds. The remainder, \$2,914.26, was from HCT funds.

On a motion duly made and seconded it was voted to adjourn the Executive Session of the Hugh Cargill Trust Committee at approximately 11:15 am.

Mr. Andrews	Aye
Ms. Corkery	Absent
Ms. Eckel	Aye
Mr. Lovecchio	Absent
Ms. Terry	Aye

Respectfully submitted,

Judith Terry
Clerk