

Hugh Cargill Trust Committee  
Minutes of the Meeting  
March 10, 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, Intake Officer and Acting Clerk; Christopher Corkery, Tax Relief, and Paul Lovecchio, Treasurer. Absent: Ray Andrews

The meeting was called to order at 9:15 AM

Minutes: Minutes of the Jan. Executive Meeting were approved. The Jan. treasurer's report was approved as corrected. Feb. 9 minutes were approved, both open meeting and executive session. The Feb. treasurer's report was also approved.

Silent Fund: The Committee will wait to discuss the Silent Fund until the April meeting since there is no additional information at this time.

New Business: Ms. Eckel reported on the recent "Meeting of the Minds." Aileen Buford, Concord Community Services Coordinator, organized the meeting which included local groups who offer services to Concord residents such as Community Chest, Veterans' Services, CMLP, Salvation Army, St. Vincent DePaul and Council on Aging, among others. Ms. Eckel described it as a "healthy experience." It is suggested that other HCT Committee members may want to attend the next such meeting.

Article 8 on the 2016 Spring Town Meeting warrant: The committee agreed to support Article 8 (Home Rule Petition to Establish a Concord Senior Means-Tested Property Tax Exemption) and will speak to the Article if requested. The committee expressed concern that the article does not include support to residents under 65 who meet other requirements.

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 9:47 am.

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

**The next regularly scheduled meeting of the Hugh Cargill Trust Committee will be Tuesday, April 12, in the Board of Assessor's conference room.**

Respectfully submitted,  
Judith Terry  
Acting Clerk

4/25/2016

Hugh Cargill Trust Committee  
Minutes of the Meeting  
Executive Session, March 10, 2016

On a motion duly made and seconded it was voted to open the Executive Session at 9:47 AM.

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

Ms. Terry presented requests for assistance.

Today HCTC considered 12 requests for assistance from 8 people totaling \$5,553.30. The committee approved all or part of 12 requests from 8 people totaling \$3,684. Of this total, \$790 was for requests from CMLP funds. The remainder, \$2,984 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 10:50.

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

Respectfully submitted,

Judith Terry  
Acting Clerk

**Hugh Cargill Trust Treasurer's Report**  
 March 2016 Statement for April 12, 2016 Meeting  
Taken from the check register dated 4/7/2016

Fund	Opening Balance	Receipts(Gifts & Int.)	Disbursements	Adjustments	Ending Balance
HCT	\$9,980.43	\$935.32	\$2,548.10	\$0.00	\$8,367.65
CMLP	\$5,973.18	\$0.00	\$790.00	\$0.00	\$5,183.18
CC	\$7,667.93	\$0.00	\$146.30	\$0.00	\$7,521.63
BOS - TRF	\$194,805.22	\$200.00	\$275.00	\$0.00	\$194,730.22
Total	\$218,426.76	\$1,135.32	\$3,759.40	\$0.00	\$215,802.68

Fund	Receipts and gifts		Awards		Year to Date Disbursements (From 1/1/2016)
	Current Month	Prior Month YTD	Current Month	New YTD (From 1/1/2015)	
HCT	2	91	9	100	\$10,922.00
CMLP	0	44	3	47	\$2,059.19
CC	0	10	1	11	\$303.05
BOS - TRF	2	234	1	235	\$13,125.00
Totals	4	379	14	393	\$26,409.24