

Agenda 1/10/2017

HUGH CARGILL TRUST COMMITTEE MEETING  
CONFERENCE ROOM, ASSESSORS OFFICE  
24 COURT LANE  
CONCORD, MA

Jan. 10, 2017  
9:15 a.m.

\*Introduce visiting prospective members

\*APPROVAL OF December, 2016, meeting MINUTES for regular and executive sessions

\*APPROVAL OF Dec. 2016 TREASURER'S REPORT

\*OLD/continuing BUSINESS: update (if any) on distribution of  
December Silent Fund Gifts

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New Business:

-Mike Lawson – question re parameters for some decisions on granting  
Assistance requests.

-Review of duty rotation

-Update on revised Tax Relief letters we send to applicants (Susan and Judy)

-Consideration of forthcoming Trustees of Town Donations meeting with  
Respect to whether anyone from HCTC should attend (given recent influx of donations and  
Forthcoming application to CCCC)

**ADJOURNMENT** to Executive Session for the purpose of  
discussing individuals or families seeking assistance, the  
Disclosure of which would be a violation of privacy.