

Agenda 2/14/17

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

Feb. 14, 2017
9:15 a.m.

-Introduce visiting prospective members...

*APPROVAL OF January, 2017, meeting MINUTES for regular and executive sessions

*APPROVAL OF Jan. 2017 TREASURER'S REPORT

OLD/continuing BUSINESS:

-Brief report on postponed Trustees' meeting of Jan. 2017

-Discussion with Alice Van Dusen of future use of Silent Fund

NEW BUSINESS:

- Consideration of forthcoming Trustees of Town Donations meeting on March 7 in the evening. Who will go?

-Brief discussion of who will come to meeting with Board members of CCCommunity Chest on 3/8/17 at 10:00 a.m.

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

