

The Hugh Cargill Trust Committee

Minutes of the public meeting held May 11, 2021.

Judy Terry, Chair and Treasurer, called the meeting to order at 9:31 AM.

Present from the Committee were: Robert Abraham, Tax Relief; Elisabeth Elden, Silent Fund Lucy Rosborough, Intake; and Deena Whitfield, Clerk.

Also present: Jeremy Romanul, Senior Administrative Assistant, Town of Concord and Jane Hotchkiss, Liaison from the Select Board

APPROVAL

Minutes: The public of April 12 were approved as corrected, and executive minutes of April 12, 2021, were unanimously approved for release as read.

Treasurer's Report: Unanimously approved as written.

NEW BUSINESS

Update on Silent Fund Camperships: Elisabeth and Judy met with Bonny Wilbur to approve applications for camperships. They received 12 applications representing 19 campers. Eleven of the twelve applications were approved (with the twelfth pending). A total of \$7,350 was expended.

Committee meeting with Bonny Wilbur sometime this summer: Past HCTC Board members have occasionally met with Bonny Wilbur in the summer to discuss our mutual clients. We agreed to meet in person this summer after the Town House re-opens.

CMLP Update: We received an additional reminder that CMLP will start cutting off service to some delinquent accounts starting July 1. CMLP is currently carrying a \$1 million deficit from delinquent accounts; continued funding from CMLP to HCTC clients may be at risk. Judy reminded us to use this account carefully.

CONTINUING BUSINESS:

Town Social Services Resource List Distribution: It was decided, after a meeting with Bonny, that the abbreviated resource list that we created would be placed in doctor's offices and various places at Emerson Hospital. Lucy will also provide a copy of our resource list to her clients.

Update of Tax Relief Annual Application Letters: Bob advises that 52 letters were sent out that would result in an expenditure of \$67,6000 if all applications were completed and accepted. The application return date is June 4 after which Bob will follow up with stragglers.

OTHER BUSINESS:

Ackerman Grant: We did not receive the Ackerman Grant; there was no explanation.

Domestic Violence Services Network: Lucy wanted to let us know that she is working with the social worker from the Domestic Violence Services Network to further our outreach.

Adjournment: At 10:01 AM on a motion made and seconded, the committee voted to adjourn from open session for the purpose of discussing individuals or families seeking assistance, the disclosure of which would be a violation of privacy.

NEXT MEETING: scheduled for June 8 at 9:30.

Respectfully submitted,

Deena Whitfield, Clerk, Hugh Cargill Trust Committee