

## CITY OF WORCESTER

## BOARD OF COMMISSIONERS OF THE TRUST FUNDS

Room 203 City Hall Worcester, Massachusetts 01608

Minutes of November 3, 2016 Trust Fund Meeting

The meeting was called to order at 4:40 by Commissioner McGourthy in Room 401 at City Hall

Roll Call was taken: Chairman Messier-absent

Commissioner Dufault-present Commissioner McGourthy-present

Other attendees: Thomas F. Zidelis, Acting City Treasurer, Candee Raphaelson of the Treasurer's Office and Matt DeCiero of Cable Services.

Commissioner McGourthy called the meeting to order. Commissioner Dufault seconded. All in favor.

Commissioner Dufault made a motion to approve the minutes. Commissioner seconded. All in favor.

First item of business was funding request #110301 from Edward Augustus, Jr., City Manager in the amount of \$500.00 from the Henry Harris Trust Fund to provide coats for needy children. A conversation ensued about the Stoddard Fund for the same purpose with money for the next five years available. Commissioner Dufault made a Motion to Approve and Commissioner McGourthy seconded.

Next item of business was funding request #110302 from Edward Augustus, Jr., City Manager in the amount of \$500.00 from the Arvis Anderson Trust Fund to provide turkeys and food for the needy. Commissioner Dufault made A Motion to Approve and Commissioner McGourthy seconded.

The next meeting was tentatively scheduled for January, 2017. Commissioner McGourthy made a Motion to Adjourn and Commissioner Dufault seconded. All in favor.

The meeting was adjourned at 4:47 p.m.