

ICHABOD WASHBURN FUND TRUSTEES
KINGSTON, MA

MEETING OF OCTOBER 15, 2010

Present: John C. Veracka, Jr. and Mary Lou Murzyn

The meeting was opened at 10:00 a.m.

With the departure of Mr. LaBrache, the first order of business was reorganization. Mrs. Murzyn moved to nominate Mr. Veracka as Chairman. This motion was seconded by Mr. Veracka and unanimously voted.

Mr. Veracka moved to accept the minutes of February 5, 2010, as submitted. This motion was seconded by Mrs. Murzyn and unanimously voted.

The Trustees reviewed the application form. There was some discussion concerning the limitation of assistance to fuel cost, but it was decided that fuel cost was a verifiable expense as opposed to repairs, etc. Mr. Veracka moved to use the application form with the addition of a revised date of 10/15/10. This motion was seconded by Mrs. Murzyn and unanimously voted.

Mrs. Murzyn will prepare a press release announcing this year's distribution. Forms will be available at the Town Clerk's office, Library, Council of Aging, and will be posted to the Town's website. Timeframe will be: December 1st - applications available; January 31st - deadline for submittal; and distribution in March according to the terms of the Will.

The next meeting of the Trustees will be on Friday, February 11, 2011, at 10:00 a.m.

Mr. Veracka moved to adjourn. This motion was seconded by Mrs. Murzyn and unanimously voted.

Adjourned at 10:07 a.m.

Respectfully submitted,

Mary Lou Murzyn