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MANSFIELD
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TOWN OF MANSFIELD
Non-Profit Gift Fund Committee
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Michael Healey, Chair; Kevin McNatt, Vice-Chair;
Lorilee Fish, Secretary; Rosemarie Sirois, Matthew Griffin

Non-Profit Gift Fund Committee Meeting
Minutes July 13, 2022

10/12/22 *MM*

Members Present: Mike Healey, Chair; Kevin McNatt, Vice-Chair; Lorilee Fish, Secretary; Rosemarie Sirois, Matt Griffin

1. Open Meeting 5:30pm
2. Motion made by Rosemarie Sirois to accept the July 13, 2022 minutes, 2nd by Kevin McNatt, 5-0
3. Old Business:

Discussion on Spring 2022 Grants.

- All grants have been completed. Lorilee will check on returned funds from the finished grants. The Historical Committee returned ~~\$252.67~~ *162.00* *MM*

4. New Business:

- The Committee discussed the requests for grants. Each grant noted the criteria met by listing 1, 2, 3 and 4 if the grants met the criteria. A zero was used if that criteria was not met. Example: 1, 0, 3, 4.
- "Be Inspired" was automatically rejected because it did not meet any of the criteria, 0, 0, 0, 0.
- The following requests were agreed on by the committee in a motion made by Kevin McNatt. Motion is read by Mike Healey to approve the Non-profit Gift Fund Committee's recommendations for the Select Boards consideration for the annual distribution of funds:

Town:

Park and Recreation Dept. Summer Camp:

- Pogo Crossover Giant Inflatable Slip and Slide \$1049.99
- Midland Radio Bundle- 3 sets, totaling 1199.97 \$2,249.96

Conservation Dept.:

- Improvements to the Town's Trail system including new Information Boards, trail markers. \$11,889.00

Schools:

Band Parents:

- Purchase of a Vibraphone and Front assembly. (This includes rack and floor mat.) \$7,106.45

Other:

Mansfield Historical Society:

- Grant will be used to refurbish Dr. Griffin's examination table \$2,500.00

Natural Recourse Trust of Mansfield:

- Printing cost for the 500 new Trail Map Books \$2,140.40

Mansfield Women of Today:

- Purchase of a Santa suit which will be used to support fund raising programs \$236.94

Mansfield Food Pantry (Our Daily Bread):

- Purchase and install an air conditioning system. \$13,877.00

The total amount voted on for Select Board consideration is \$39,999.75. The motion is moved by Rosemarie Sirois, seconded by Matthew Griffin, Motion passed 5-0-0.

Kevin McNatt abstained from the vote on the Historical Society Grant.

Matthew Griffin abstained on the Natural Resources Trust Grant