

SCHOLARSHIP AND TRUST ADMINISTRATION COMMITTEE

Meeting of July 14, 2017, Town Hall (approved as amended)

Present: Mary Beck, Judy Cicero (Alternate), Lee Ciliberto, Ngina Lythcott (Alternate), Julia Perry, Lory Santos, Robert Speiser

Start time: 9:10 am

No Public Present

Minutes for May 4 accepted as amended 5-0-0. Minutes for June 16 approved 5-0-0.

1. The Committee determined after the June 16 Meeting that Brendan Kaeselau's application would be considered. The Committee voted to award \$2,000 to Brendan Kaeselau from the Joseph Oliver Scholarship contingent on successful completion of the first year of college. Voted 5-0-0.

2. The Committee voted to award \$2,000 to Patrick Silva from the Joseph Oliver Scholarship contingent on successful completion of the first year of college. Voted 5-0-0.

3. Motion to issue check for \$1,000 from the Town Scholarship to Patrick Silva at the end of his 1st semester of college. Voted 5-0-0.

4. Proposal to go to the BOS and ask for authority to administer the Dorothy Perry Trust - need to research first.

5. Robert Speiser is proposing to draft newer and clearer information for the website - revise application to make requirements clearer. He will send draft to Committee members to comment.

6. Fundraising for Town Scholarship - box on property taxes - but not seen by those with a mortgage - and many think there are no high school students in Provincetown with closing of PHS.

7. Possibility of doing interview by Banner re the new Committee, new Website.

8. Lee Ciliberto offering to teach a work session on the documentary background - propose to do after Labor Day.

Adjourned at 10:10.

Respectfully submitted,
Julia L. Perry, Secretary