



RECEIVED
TOWN CLERKS OFFICE

2021 OCT 12 P 2:28

MANSFIELD
MASSACHUSETTS

Nancy Wall, Chair; Kevin McNatt, Vice-Chair;
Lorilee Fish, Secretary; Michael Healey, Rosemarie Sirois

TOWN OF MANSFIELD

Non-Profit Gift Fund Committee

Six Park Row, Mansfield, MA 02048

Phone (508) 261-7384

Fax (508) 261-7424

**Non-Profit Gift Fund Committee Meeting Minutes
September 9, 2021**

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

1. Open Meeting 4:33pm
2. Motion made by Mike Healey to accept the July 22, 2021 minutes, 2nd by Kevin McNatt – All in favor.
3. From Agenda: "Revision of 2021 grant recommendations to Select Board." Tabled.
4. Discussion:
 - August 25, 2021: Kevin McNatt discussed the meeting between Neil Rhein, Chairman and Mike Trowbridge, Member of the Select Board and Nancy, Lorilee and Kevin to discuss changes to be made to the criteria for Committee. Those requesting grants will also use the new criteria. Also discussed, the reduction of yearly funding for grants as the source for funds is changing. The Select Board suggested a maximum of \$40,000 per year which will prolong having funds for more years.
 - The Select Board brought up reopening the grant request process until October 1, 2020 until noon.
 - Mike Healey made a motion to accept the reopening of the grant process and ending it on October 1. Seconded by Kevin McNatt. Opened for discuss.
 - Nancy Wall suggested the date be changed until Monday, October 4 at 4:00pm which would follow the history of the process. Seconded by Lorilee Fish. Motion failed with 3 negative and 2 positive votes.
 - Mike Healey brought back the original motion. Motion failed with 2 negative and 2 positive votes, 1 abstention.
 - Mike Healey motioned to reconsider the October 1 closing date. Motion passes with 4 in favor and 1 negative.
 - Rosemarie Sirois made a motion to accept the changes made to the criteria. Mike Healey seconded. All in favor.

Mike Healey made the motion to close the meeting at 5:59pm. Seconded by Rosemarie Sirois. All in favor.

Nancy Wall 10/12/21 *Lorilee Fish* 10/12/21
Nancy Wall, Chair Date Lorilee Fish, Secretary Date

Nancy Wall, Chair; Kevin McNatt, Vice-Chair;
Lorilee Fish, Secretary; Rosemarie Sirois, Michael Healey