

TRUSTEES OF THE MERRIAM FUND
SPECIAL MEETING ON WEDNESDAY, MARCH 4, 2020
WESTON TOWN HALL
11 TOWN HOUSE ROAD

MINUTES

Meeting came to order at 4:30 PM. In attendance: Jack Doyle, Mary Shaw, Jill Lenhardt, Hannah Peters. Nancy Allen joined via cellphone.

This meeting was held to discuss a request from a Brook School resident. Jill and Jack had met with her recently and concluded that all of the Trustees should discuss the request.

Jill summarized the meeting with the applicant who had requested \$2,499 to pay three months of back rent. She and Jack think that the Trustees should not pay more than one month rent (\$788).

Mary Shaw suggested that the applicant should request an Emergency Recertification of her rent since her income had declined significantly.

After extensive discussion the Trustees voted: "to pay one month of rent (\$788) if the applicant becomes current on all her rent by Apr 6, 2020 with the exception of one month."

Jack Doyle will her send her a letter to avoid any misunderstanding.

Meeting adjourned at 5:20 PM

Respectfully submitted by
Nancy Allen, recording secretary