

2019 AUG 15 PM 1:01

Meeting called to order at 10:05 AM by Marge P.

Attendance was called by Marge P.

Those present are: Dorothy Cavanaugh, George Allen, Jacquie Johnston, Barbara

Warne, Liz Bartlett, Marge Peterson, Gail DiNaro, Mary Harada

Guests: Polly McDowell, Jean Pucci

Secretary's report read. Motion to accept the secretaries' report, 2<sup>nd</sup> approved by all.

Treasurer's report was read and discussed. All on track for end of year. Question about Provident Bank payment. Theresa reported that it is the towns credit card and used for purchases. Motion to approve. All in favor.

Theresa's update was read and discussed.

Discussed upcoming programming for the month.

Polly McDowell who is running for Selectman spoke to the group. She is strongly in favor of keeping open spaces in town. She is favor of a new school. She answered questions that the board had for her. She asked the board a couple of questions about our space need. She took a tour of the food pantry, medical closet, etc.

Motion made by Marge to adjourn the meeting at 10:45am; Motion 2<sup>nd</sup> by Liz. All in favor

Next meeting May 2<sup>nd</sup>, 2019 @ 10:00am

Submitted by Barbara Warne