



Selectmen in attendance: Ben Thompson, Paul Nadeau, Royce Heath

## 4:00 pm - Open Meeting:

- Chairman Thompson presented a proposed Ethics policy to the Board. This will be discussed at a later date.

# 4:30 pm - Shirley Mathews (Summer Camp Director):

- Discussed use of the credit card.
- Was told all insurances are ok. A question about the number of employees needed is decided by State mandate.

## 4:53 pm - Other Discussion

## 5:00 pm - Kurt & Brenda Zeller:

- Brought in information about a planned event for August 15, which will require a Mass Gathering Permit. Over 1,000 people are expected to attend. This event will take place at the proving grounds and will be managed by Clear Choice Events.

### <u>5:45 pm</u>:

Motion made by Selectman Heath to spend the \$28,000.00, saved by the purchase and use of the new Volvo backhoe, on road paving in Town before June 30, 2015. Motion seconded by Selectman Nadeau. Vote: 2 Yes; 1 No

#### 6:00 pm:

Motion to adjourn made by Chairman Thompson, seconded by Selectman Heath; all in favor.