In Attendance: Mark Hebert, Brian Gibbons, Jennifer Sharrow
Absent: Robert Hislop, Robert Vigneault

Regular business: B. Gibbons moved the Board to recommend to the Selectman that Robert Hislop be re-appointed as a full member and Robert Vigneault and Jennifer Sharrow be re-appointed as associate members.
J. Sharrow seconded. All in Favor.

B. Gibbons motioned to accept the minutes of March 15, 2017. J. Sharrow seconded. All in Favor.

J. Sharrow moved that, Mark Hebert and if he is unavailable or unable then Brian Gibbons be designated to approve all bills, drafts, orders and payroll not otherwise presented for approval at a posted meeting to the full board; provided, however, that if such bills, drafts, orders and payroll are approved by or, each shall make available to the board, at the first meeting following such action, a record of such actions, and further, to ask staff to include on the notice each meeting of the board an item for such purposes. B. Gibbons seconded. All in Favor.

B. Gibbons motioned to close the meeting. J. Sharrow seconded. All in Favor.

Respectfully Submitted,

Mary Grenier

Mark Hebert

Brian Gibbons

Jennifer Sharrow