

Present: John McCausland, Joe Fiala, Mike Pelletier, Tom McCarthy

Meeting opened at 4:00 pm

Minutes

McCausland moved, Pelletier second, to approve minutes of May 12, 2015 as amended. All in favor.

Reports

Fiala moved, Pelletier second, to accept capital reserve report and reconciliation for April 2015. All in favor.

Cemetery

McCausland moved, Pelletier second, to receive check for \$600.00 for cemetery lot purchase from Charles and Sylvia Brown. All in favor.

Request

Bob Boucher requests funding to move the Weare Food Pantry from the Weare Middle School to the plaza at 613 So. Stark Hwy, across from Bolton Field. He is asking for tables, shelves, bins, a freezer, cash register, insurance, and heating oil for startup. The total requested is \$2,900.00. The school is unable to continue to house the Food Panty due to space needs. Discussed that the thrift store may be revived in the space, and the proceeds would be used to fund the needs of the food pantry.

McCausland suggests that the money could come from the Weare Charitable Trust. The use is appropriate and there are sufficient funds in the income line. Pelletier moved, Fiala second, to authorize \$2,900.00 from the Weare Charitable Trust to the Weare Food Pantry for startup costs. All in favor.

Voucher

McCausland moved, Fiala second to approve voucher for the following capital reserve fund subaccounts to be drawn on for transfer to the Town of the \$93,750.73:

290043	Gov't Bldg & Maintenance	\$ 7,617.51
290041	Gen. Maint. for Gas System	68,000.00
290032	Bridge Improvement	6,000.00
290044	Highway Truck & Equipment	5,100.00
290040	Fire Dept. Vehicle Replacement	50.00
290057	Fire Equipment	6,983.22
All in favor.		

Next meeting is July 14, 2015 at 4:00 pm

Meeting adjourned at 4:30 pm

Respectfully submitted,

Joe Fiala, Recording Secretary