

MINUTES OF MEETING HELD ON JUNE 27, 2013

Members present: Jerome Plante, Chair, Robin Dube, Vice Chair, Vic Gould, Guy Fontaine. And Bob Rings. Also attending Pat Carter.

The meeting was called to order at 6 p.m. Jerome reported on the recent meeting with the Council regarding our budget. He requested the Council return to the Ballpark Budget the monies received from Central Maine Power over the past 2 years in an approximate amount of \$7000. The Council agreed and the finance director will be attending to this. Jerome also informed the Council that Central Maine Power is probably not paying taxes on their equipment.

Jerome offered to look into the possibility of other companies willing to rent space on our poles as a source of revenue for the ballpark. Jerome did contact the school regarding students needing community service hours and he will continue his talks with the proper people.

Bob brought up a request by the Gallos to take out 8 chairs out of a section in the ballpark leaving one chair left with a plaque recognizing POW/MIA with a chain around it. Discussion took place and no decision was reached. Thoughts were that it could be coordinated with the POW/MIA event taking place later.

At 7 pm. Bob Ring made a motion to go into Executive Session. Vic Gould seconded, all in favor.

At 9 p.m. Executive Session ended and a meeting date of July 11, 2013 at 6 p.m. Was set.