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## June 3, 2019

Minutes of Meeting of Weymouth Board of Commissioners

The regular monthly meeting of the Board of Commissioners of the Village of Weymouth was held on June 3rd, 2019 in the meeting room at the Medical Centre with Commissioners Gaudett, Raymond, Frizzell, and Mullen present.

Meeting was called to order by the Chair at 7:00 pm.

May 6th scheduled meeting was cancelled due to lack of a quorum.

Minutes of the meeting of April 1st, 2019, were approved as presented on motion by Commissioner Raymond and seconded by Commissioner Mullen.

Business Arising out of the Minutes:

- Clerk has reviewed water issue that was brought to our attention by Morton Frankland. Not considered an issue that we have to deal with
- No further contact with Melonie Mooney or Nurse Practitioner. Still on going issue.
- No new developments on transfer of old recording office to New France Society. Chair Gaudett has made contact with our municipal representation.

Correspondence:

- none

Financial Reports: An updated financial report was presented by

Clerk Treasurer. Approved on motion by Commissioner Frizzell, seconded by Commissioner Mullen. Year end information has been provided to Grant Thorton for completion of year end financials in time for the AGM.

New Business:

- No new business, general discussion on various topics.
- After discussion it was decided to hold AGM on Wednesday Jun 26th, 2019. Clerk will post notices in the usual locations.

There being no further business meeting was adjourned at 7:30 on motion Commissioner Raymond, seconded by Commissioner Frizzell.

Respectively submitted

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Clerk Treasurer Chair

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