

**Selectmen's Minutes
TOHP Burnham Library**

May 13, 2015

Present: Acting Chairman Lisa J. O'Donnell, Selectman Susan Gould-Coviello, Town Administrator Brendhan Zubricki, and Selectmen's Assistant Pamela J. Witham.

Acting Chairman Lisa J. O'Donnell called the meeting to order at 7:30 a.m. in the T.O.H.P. Burnham Library and announced that the Board would hear Public Comment. No one offered any comment.

The Selectmen reviewed a letter of support relative to the continued funding of tourism by the Commonwealth and the continued availability of the Massachusetts Film Tax Credit. The Selectmen were in agreement, and a motion was made, seconded, and unanimously voted to approve and sign the letter.

The Selectmen were reminded that their next regular Board of Selectmen's meeting will take place on Monday, May 18th, 2015, at 7:00 p.m. in the TOHP Burnham Library on Martin Street.

There being no further business before the Board, a motion was made, seconded, and unanimously voted to adjourn the meeting at 7:40 a.m.

Documents used during this meeting include the following: None.

Prepared by: _____
Pamela J. Witham

Attested by: _____
Susan Gould-Coviello