



42 The Sandown Fishing Derby is this Saturday. Chris has been running shows of past fishing  
43 derbies and a slide show of the summer recreation program from last year on the bulletin  
44 board.

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46 Chris has been training Nathan when available. He feels he is ready to try filming a Planning  
47 Board meeting with Chris being there as well.

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49 Richard asked Chris to move forward with recommendations for anything else that he thinks we  
50 should be purchasing to upgrade the equipment/software.

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52 **Policies & Procedures and Charter Amendments**

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54 The Board members went through the Policies and Procedures and the Charter documents and  
55 agreed on amendments/corrections to both documents.

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57 The next meeting will be held on May 24, 2016. The Committee is always looking for new  
58 members and ideas for programs.

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60 Richard asked Sue to send an e-mail to Tom Tombarello advising him that the Policies and  
61 Procedures and Charter documents are in the process of being updated and will be submitted  
62 to the Board of Selectmen for review shortly.

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64 Richard Lewis **made a motion** to adjourn at 9:20. **Seconded** by Loraine Borin. All voted in  
65 favor. **Motion carried.**

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Respectfully Submitted,

Cheryl Eastman