**NOTICE**

**Special Select Board Meeting**

**Date: 03/07/2016**

**Time: 6:00 P.M.**

**AGENDA/MINUTES**

**Present: Larry Labor, Robert Guyer, TammyLee Morin; Clerk to the Board.**

**Others Present: Candace Moot, Chuck Nichols, Robert Kern and Gene Besaw, CPA.**

1. **Clarification and answer to finance question at Town Meeting.**

**The question at Town Meeting by Robert Kern was, How can you have a Budget that balances when your revenues are less than the expenditures?**

**CPA Gene Besaw answered that there were residuals from the prior year that when added into the revenues made up the difference and that the Municipal Budget is on a cash basis not accrual, and that Municipal Budgets are done differently than Education Budgets.**

**After a bit more discussion Mr. Kern understood where the difference was and that the budget actually did balance, but asked if maybe in the future we could put one page showing the balanced budget break down. Mr. Besaw answered that they CPA firm could do a single report each year to put into the report for more clarification.**

1. **Review and discussion of SLS filing to PSB from their attorney.**

**This was and FYI and was an irritation of the original file.**

1. **Appointment of Chair/Vice Chair.**

**Tabled until there are enough Board members present to continue.**

1. **Any other Business:**

**A motion was made and seconded to grant Andre Lefevre permission to tap a line of trees on the Seymour piece town property.**

**Robert Guyer had talked to Roger Stoddard and someone from the school about Mr. Stoddards concerns of NFI know the line s and boundaries of the School and Mr. Stoddards property .**

**A motion was made and seconded to adjourn the meeting at 6:50 P.M.**