

Special Select Board Meeting

Monday, January 30, 2017

6:00 p.m.

Present: Chair, Larry Labor, Robert Guyer, Thomas Bonneville and Clerk to the Board, TammyLee Morin.

Others Present: N/A

A motion was made and seconded to call the meeting to order at 6:10 p.m.

Purpose: To discuss and try to finalize the 2017-2018 fiscal year budget and to review and approve the Warning for the Town report ending June 30, 2016

Discussion: After reviewing last year's expenditures and adding in approved budget expenses from previous meetings. A motion was made and seconded to approve a budget in the amount of \$605,128.31 not including appropriations in the amount of \$8,636.00 and the Orleans County Sheriff's department in the amount of \$12,227.75 to be voted on at Town meeting. These amounts will be included if voted as written in the warning and a budget of \$625,992.06 will be approved.

Note: The equipment replacement fund will be a revolving fund that will rollover each year.

After reviewing the Warning for Town Meeting of March 6th 2017 a motion was made and seconded to approve the Warning as written by the Select Board. The Warning still has to be approved by the School board in which TammyLee will send copies for review and receive a written approval from each board member and she then will get signatures.

Adjourn meeting: A motion was made and seconded to adjourn the meeting at 7:30 p.m.