

Selectboard Meeting Minutes
January 3, 2017

Selectmen present: Gordon Richardson, Mary O'Brien, Matt Peeler, Martha McGlinn, Joe Olmstead
Town Manager: Bob Stacey

Public present: Laura Bergerstresser

Approved December 19, 2016, minutes.
Signed orders.

Old Business:

1. FY 2017-2018 Budget: reviewed the updated version of the budget which shows an increase of \$26,950 – a 1.1% increase over last year. The Board agreed to accept this version and thanked Bob for his work in preparing the budget.
2. Moved to enter executive session for the purpose of negotiation or securing of real estate purchase or lease options, where premature general public knowledge would clearly place the Town at a substantial disadvantage, under the provisions of Title 1, Section 313 (a)(1)(A) of the Vermont Statutes. The Board exited Executive Session and agreed to direct Bob to pursue the process.

New Business:

1. Reviewed the warning for Town Meeting which will be March 7, 2017.

Meeting adjourned at 7: p.m.
Next meeting February 6, 2017, at 5:30 p.m.
Martha McGlinn, Clerk