

BOARD OF SELECTMEN'S MEETING

Monday, January 29, 2018
Call Meeting to Order **8:30AM**

DRAFT

Donald Harty _____
Hugh Curley _____
J Chris Bowes _____

Approved on _____ (Date)

or amended on _____

Present: Donald Harty, Chair; Hugh Curley, Vice Chair; J. Chris Bowes, Selectman;
and Kelly Dearborn-Luce, Town Administrator/Recording Secretary.

Staff Present: Nancy Wheeler

Other Attendees: None

Chair Don Harty opened the meeting at 8:30AM.

Purpose of the morning meeting is for the Board to sign the Warrant and Default budget for 2018.

Discussion:

Nancy Wheeler presented the copies of the default budget to the Board. The amount for the budget is at \$3,363,467.

The Board reviewed the budget and signed it. Nancy will post the budget today at the Post Office, School and Town Office. Kelly will post it on the web site.

The Board reviewed and discussed the Warrant articles. Nancy noted that only one zoning amendment is on the list now. The article regarding the proposed new Town Office is now #12. Nancy spoke about the 10% ruling and what DRA will or will not approve if article is passed. Nancy also noted that the amount can change if amended but the "purpose" cannot change at deliberations.

Chris Bowes made a **motion** to remove the Article (#12) from the warrant list. Motion was seconded by Hugh Curley. Don Harty discussed the concerns of the Budget Committee members when they discussed this article at their budget hearing. Motion to remove the article, all voted in favor.

Nancy will post the budget today at the Post Office, School and Town Office. Kelly will post it on the web site.

At 8:45AM Hugh Curley made a **motion** to adjourn. Chris Bowes seconded, all voted in favor.

Respectfully submitted,
Kelly Dearborn-Luce
Recording Secretary

These minutes are in preliminary draft form only and are subject to change before final approval.

01/29/18 AM