

**SELECTBOARD INFORMATION SESSION  
WILLEY BUILDING  
TUESDAY, JANUARY 9, 2018 at 7:00-8:00 PM**

The meeting was attended by Mike Hogan, Jack Daniels, Bernie Shatney, Karen Deasy, Michelle Leclerc, and Betty Ritter

1. The meeting was called to order by Mike Hogan at 7:00 p.m.
2. A motion was made to approve the agenda by Jack Daniels, seconded by Bernie Shatney. Motion carried.
3. The purpose of this meeting was to talk with the public regarding the review of budgets for fiscal year 2018-19. The Selectboard believes this is a good budget with little increase for the upcoming fiscal year. The budget is \$41,311 over the 2017 budget, a 2.9% increase.
4. Other Business – At our next budget meeting, Tuesday, January 16 at 6:00 p.m. we are expecting to approve the budget for the Fiscal Year 2018-19 and approve the Warning for Town Meeting.
5. A motion was made to adjourn the meeting by Jack with a second by Bernie, motion carried. The meeting was adjourned at 7:05 p.m.

Respectfully submitted,

Betty Ritter, Town Clerk/Treasurer

**SELECTBOARD ORDINANCE MEETING  
WILLEY BUILDING  
TUESDAY, JANUARY 9, 2018 at 5:00-6:00 PM**

The meeting was attended by Mike Hogan, Jack Daniels, Bernie Shatney, Karen Deasy, Michelle Leclerc, and Betty Ritter

1. The meeting was called meeting to order by Mike Hogan at 5:05 p.m.
2. A motion was made by Jack and seconded by Bernie to approve agenda, motion carried.
3. We reviewed the Dog Ordinance and tabled the Public Gathering. We received a letter from Jessica and will take this under advisement.
4. Other Business – there was other business.
5. A motion was made by Jack and seconded by Bernie. Meeting was adjourned at 5:58 p.m.

Respectfully submitted,

Betty Ritter, Town Clerk/Treasurer

**SELECTBOARD BUDGET MEETING  
WILLEY BUILDING  
TUESDAY, JANUARY 9, 2018 at 6:00-7:00 PM**

The meeting was attended by Mike Hogan, Jack Daniels, Bernie Shatney, Karen Deasy, Michelle Leclerc, and Betty Ritter

1. The meeting was call to order by Mike Hogan at 6:01 p.m.
2. A motion was made by Jack and seconded by Bernie to approve the agenda. Motion carried.
3. We continued work on 2018-19 budget and feel comfortable with the way the budget is shaping up. The overall of the budget increased less than 3% over the 2017 budget.
4. Public Comment – there was no public comment.
5. Other Business – Karen asked that we go into Executive Session to discuss a contract.
6. Jack moved that we go into Executive Session at 6:28 P. M. in order to discuss a contract and was seconded by Bernie. Motion carried. We adjourned Executive Session at 6:33 p.m.
7. A motion was made by Jack that we not enter into an agreement with Suncommon for a group net metering agreement of the Krupp Drive, LLC properties with a second by Bernie. Motion carried.

Other business:

- a, Jack received a letter about legislation to support electronic posting of notices instead of publishing in the newspaper. We chose not to do anything at this point.
  - b. Discussion was held regarding the Library charges.
8. A motion was made by Jack and seconded by Bernie to adjourn. Motion carried. The meeting was adjourned at 6:47 p.m.

Respectfully submitted,

Betty Ritter, Town Clerk/Treasurer