

**SPECIAL SELECTBOARD MEETING MINUTES
WILLEY BUILDING
MONDAY, JANUARY 22, 2018 at 4:00 PM**

Those attending the meeting: Mike Hogan, Jack Daniels, Bernie Shatney, Fred Ducharme, Michelle Leclerc, and Betty Ritter

1. The meeting called to order by Mike Hogan at 4:21 p.m. and for the record there were 4 Selectboard members present, which is a quorum.
2. A motion was made to approve the Agenda by Fred and seconded by Jack. Mike asked if there were any additions. Betty would like to add the Warning that needs to be changed. The motion carried to accept the agenda with the addition.
3. A motion was made to approve the tax rate for the interim fiscal year at 0.3046 by Jack and seconded by Fred. Motion carried.
4. Other Business – When discussing the next tax bill with NEMRC they suggested that we moved the first tax payment to August 23, 2018 instead of August 16, 2018 to make sure we have all of the information in for the tax bill.. A motion was made by Jack and seconded by Fred to change the first due date from August 16 to August 23, 2018. Motion carried.
5. Bernie would like to put on the agenda for next year about selling some of the land that we are not using. This will come up for next year.
6. A motion was made by Fred and seconded by Bernie to adjourn. Motion carried. We adjourned at 4:31 p.m.

Respectfully submitted,

Betty Ritter, Town Clerk/Treasurer