

Selectboard Special Meeting • January 16, 2020
Approved Minutes

SELECTBOARD PRESENT: H. Childress, C. Fenton, C. Haynes, P. Kenyon, T. Redfield

TOWN OFFICERS PRESENT: Town Clerk Laura Castle

CALLED TO ORDER: 7:02 P.M.

BUDGET: Tonight's session was the completion of the 2020-21 fiscal year budget.

C. Haynes moved to shift the contributions to the town construction reserve accounts from the budget into four individual ballot requests (\$50K town office, \$10K transfer station, \$25K firehouse, \$20K highway garage); C. Fenton 2nd; (*Aye—C. Haynes; Nay—H Childress, C. Fenton, P. Kenyon, T. Redfield; motion failed*).

C. Haynes moved that both the Town Clerk and Town Treasurer receive a \$500 stipend increase in the coming budget; C. Fenton 2nd (*Aye—C. Haynes, C. Fenton, P. Kenyon, T. Redfield; Nay—H. Childress; motion carried*).

A petitioned item regarding the Town Office has been received. The Board will vote to finalize the Warning for Town Meeting 2020 at its next regular meeting, January 23, 2020.

ADJOURN: H. Childress moved to adjourn, T. Redfield 2nd; all in favor, motion carried. Meeting adjourned 8:23 pm

Respectfully submitted
Herb Childress, Selectboard Clerk