

Selectboard Meeting of January 25, 2018
Town Hall Conference Room A, 7 Summer Street

Selectboard: Trini Brassard, Lawrence Satcowitz, Michael Hildenbrand
Absent: Ross Evans, Jerry Ward

Municipal Staff: Adolfo Bailon (Town Manager), Michael DeCubellis (Finance Director)

Special meeting

1. Call to order

Chair Brassard called the meeting to order at 5:05 p.m.

2. Warrants

On a motion by Mr. Hildenbrand, seconded by Mr. Satcowitz, warrants were approved.
Vote 3-0-0.

3. Approve and Finalize FY19 Budget

Discussion was held on the following topics: 1. Potential affects to the budget caused by a possible financial donations to the town by a private entity, and 2. Budget line items related to the budgets for Kimball Library and Dept. of Recreation.. Mr. DeCubellis and Mr. Bailon responded. Discussion concluded.

On a motion Mr. Satcowitz, seconded by Mr. Hildenbrand, the FY19 budget was adopted. Vote 3-0-0.

4. Adjournment

At 5:55 p.m. On a motion by Mr. Hildenbrand, seconded by Mr. Satcowitz, the Board adjourned until its next scheduled meeting of January 30, 2018 at 5:00 p.m. in Town Hall Conference Room A, 7 Summer Street. Vote: 3-0-0.