

**Special Select Board Meeting  
With Town Auditors  
May 14, 2013**

Members present: Jim Benoit, Jim Warden, Sally Torrey, Loretta Lawrence-chair  
Auditors present: Sue Duke, Tom Drumheller

Loretta called the meeting to order at 6:00 P.M.

Sue Duke explained the auditors would like to establish a time frame for putting the numbers together for the town report.  
She also discussed the deficiencies presented in our audit ending June 30,2012 and the need to address these.

The auditors and select board agreed to put procedures in place and to develop needed policies to address these deficiencies.

The meeting was adjourned at 7:25 P.M.

Sally Torrey  
Clerk