

APPROVED MINUTES
Special Select Board Meeting
Tuesday, January 24, 2018
6:00 p.m.

Members present: Loretta Lawrence, Jim Benoit, Rick Ebel, Steve Gutowski, and Michael Muir
Visitors: Gloria Warden, Town Clerk

6:00 pm. ó Loretta Lawrence, Chair, called the meeting to order

Rick Ebel made the motion to adopt the budget, in the amount of \$1,935,567.
Motion seconded by - Jim Benoit. Motion passes 5 ó 0.

Steve Gutowski made the motion to sign the Warning, as presented. Motion
seconded by - Michael Muir. Motion passes 5 ó 0.

6:17 pm - Jim Benoit made the motion to adjourn. Motion seconded by Michael Muir,
Motion passes 5 ó 0.

Respectfully submitted,
Loretta Lawrence, Chair