

**SPECIAL SELECTBOARD MEETING MINUTES**  
**Monday, January 23, 2017 at 5:00 PM**

1. The Meeting was called to Order by Jack Daniels at 5:02 p.m. Those present are Jack Daniels, Ted Domey, Fred Ducharme, Bernie Shatney, Mike Hogan, Karen Deasy, Jessica Miller, Todd Houston, Michelle Leclerc, and Betty Ritter
2. A motion was made by Ted and seconded by Mike to approve the amended agenda. Motion carried.
3. Approval of 2017 Budget – After discussion, Mike motioned that we approve the 2017 budget, seconded by Fred. Motion carried.
4. Approval of Warning – After discussion, Fred moved that we accept the Warning as printed. Seconded by Ted. Motion carried.
5. Approval of Wastewater Investment Fund - A motion was made by Fred to approve the creation of a Capital Wastewater Investment Fund, seconded by Ted. Motion carried.
6. Other Business - None
7. A motion was made to adjourn the meeting by Bernie at 5:50 p.m., seconded by Mike. Motion carried.

Respectfully submitted,

Betty Ritter