

**SPECIAL SELECTBOARD MEETING**  
**Tuesday, September 26, 2017 at 4:00 PM**

Those in attendance: Mike Hogan, Fred Ducharme, Bernie Shatney, Ted Domey, Karen Deasy, Michelle Leclerc

1. The meeting was called to order by Mike at 4:00 p.m.
2. A motion was made to approve agenda by Fred, seconded by Bernie. Motion carried.
3. January 1 – June 30, 2018 Budget in preparation for warning. Fred motioned that we approve the expenses for Highway - \$382,800, second by Bernie. A motion was made by Ted, approved by Fred to approve the General Fund budget of \$310,246. Motion carried.
4. Articles – we discussed the articles and will propose a Warning to be published on Monday, October 2.
5. New Business – There was no new business.
6. Adjourn – A motion was made by Fred and seconded by Bernie to adjourn. Motion carried. The meeting was adjourned at 5:39 p.m.

Respectfully submitted,

Betty Ritter, Town Clerk/Treasurer