

**BUDGET WORK SESSION MINUTES**  
**Tuesday, January 2, 2018 at 5:00 PM**

Those present: Ted Domey, Mike Hogan, Jack Daniels, Fred Ducharme, Bernie Shatney, Karen Deasy, Michelle Leclerc, Betty Ritter

1. The meeting was called to order by Ted Domey at 5:02 p.m.
2. A motion was made to approve the agenda by Fred, seconded by Jack. Motion carried.
3. We continued to work on upcoming budget for 2018-19 Fiscal Year. Several items to discuss
  - a. We went over the first draft of the warning.
  - b. We went over the Audit Report to be submitted. A motion was made Mike with suggested changes, seconded by Fred. Motion carried.
  - c. We are still working on the Dedication.
4. Other business –There was no other business.
5. A motion as made by Fred and seconded by Jack. Motion carried. Meeting was adjourned at 6:05 p.m.

Respectfully submitted,

Betty Ritter, Town Clerk/Treasurer