

**SELECTBOARD BUDGET MEETING
WILLEY BUILDING
TUESDAY, JANUARY 9, 2018 at 6:00-7:00 PM**

The meeting was attended by Mike Hogan, Jack Daniels, Bernie Shatney, Karen Deasy, Michelle Leclerc, and Betty Ritter

1. The meeting was call to order by Mike Hogan at 6:01 p.m.
2. A motion was made by Jack and seconded by Bernie to approve the agenda. Motion carried.
3. We continued work on 2018-19 budget and feel comfortable with the way the budget is shaping up. The overall of the budget increased less than 3% over the 2017 budget.
4. Public Comment – there was no public comment.
5. Other Business – Karen asked that we go into Executive Session to discuss a contract.
6. Jack moved that we go into Executive Session at 6:28 P. M. in order to discuss a contract and was seconded by Bernie. Motion carried. We adjourned Executive Session at 6:33 p.m.
7. A motion was made by Jack that we not enter into an agreement with Suncommon for a group net metering agreement of the Krupp Drive, LLC properties with a second by Bernie. Motion carried.

Other business:

- a, Jack received a letter about legislation to support electronic posting of notices instead of publishing in the newspaper. We chose not to do anything at this point.
 - b. Discussion was held regarding the Library charges.
8. A motion was made by Jack and seconded by Bernie to adjourn. Motion carried. The meeting was adjourned at 6:47 p.m.

Respectfully submitted,

Betty Ritter, Town Clerk/Treasurer