

**SELECTBOARD BUDGET MEETING  
TUESDAY, DECEMBER 11, 2018 at 5:00 PM**

Those attending were: Mike Hogan, Fred Ducharme, Bernie Shatney, Jack Daniels, Karen Deasy, Gary Gulka, Michelle Leclerc, Betty Ritter

1. The meeting was called to order by Mike Hogan at 5:00 p.m.
2. Approve Agenda –A motion was made by Fred and seconded by Bernie to approve the Agenda as printed. Motion carried.
3. Public Comment – There was no public comment
4. Other Business:
  - a. Special Event License – Betty received a notice of a Special Event from Hooker Mountain Farm for December 15. Fred moved that we approve this and it was seconded by Jack. Motion carried.
  - b. Dedication of Town Report – There was a discussion about the dedication of the Report.
5. We continued work on the Budget Process for 2019-20 Budget working tonight on the overall budget.
6. Adjourn - A motion was made by Fred and seconded by Bernie to adjourn. Motion carried. Adjourned at 5:58 p.m.

Respectfully submitted,

Betty Ritter, Town Clerk/Treasurer