

APPROVED

Minutes of the Special Select Board February 2, 2017, Bridport Town Clerks Office, 8 A.M.

Members present: Leonard Barrett, Chair, Joan Huestis, Clerk, Earl Audet, Jerry Forbes, and Sue Walker

Others present: Robert Coffey and JoAnne Kenyon, Bridport Town Auditors

Meeting was called to order by Chair, Leonard Barrett at 8 A.M.

Public Comment:

There was no public comment

Auditors:

Robert Coffey stated the importance of separating the Department of Public Works (DPW) budget from the General Fund budget. He also pointed out that surplus monies from the DPW budget should not be moved to the General Fund, and that the DPW should be funded with a regard to the surplus. The Auditors also pointed out that the books were in very good order and thanked Irene Zaccor, Town Treasurer, for her dedication to her job as Treasurer.

The number of printed copies of the Town Report has been set at 200. These copies can be picked up at the Town Clerks office as soon as they are delivered there. The Town Report is also available on the Bridport Website and can be downloaded to and printed from personal computers.

The motion was made by Earl Audet and seconded by Jerry Forbes to approve the budget for 2017 as presented. There was no discussion. Motion passed all in favor.

The motion was made by Jerry Forbes and seconded by Sue Walker to approve the Town of Bridport Warning for the Annual Report for the year 2016 as presented. Discussion followed. Motion passed all in favor.

Other Business:

The Listers presented a "Certificate - No Appeal or Suit Pending" document to be signed by the Select Board. The motion was made by Jerry Forbes and seconded by Sue Walker to sign the certificate. Motion passed all in favor.

The motion was made by Earl Audet and seconded by Sue Walker to adjourn at 8:44. Motion passed. All in favor.

Meeting adjourned:

Joan Huestis, Clerk