

Special Selectboard Meeting

January 16, 2018

Present: Joan Huestis-Chair, Leonard Barrett, Earl Audet & Matt Lawton

Also Present; Valerie Bourgeois-Town Clerk, Irene Zaccor-Treasurer, Bob Coffey & Joanne Kenyon-Auditors.

Meeting was called to order at 1:01pm by Chair Huestis.

Irene Zaccor gave the Treasurer's report. Motion made by Matt Lawton, seconded by Earl Audet to accept treasurer's report. Motion passed.

Bids were opened for painting town buildings. Motion made by Earl Audet, seconded by Leonard Barrett to accept Jeff Hornbeck's bid of \$16,000.00. Motion passed.

Motion made by Earl Audet, seconded by Leonard Barrett to put an article in the town warning for \$18,500.00 for the purpose of painting the Hearse House, salt shed & Hearse House with repairs as needed, and for the purchase of a new stove & refrigerator for the Masonic Hall. Motion passed.

Motion made by Leonard Barrett, seconded by Earl Audet to replace the light fixtures at the Town garage with LED lights through Efficiency VT for \$4918.27 using cash from cash reserved fund. Motion passed.

The 2018 budget was discussed.

Motion made by Joan Huestis to recess the meeting until January 25, 2018 at 12:30 pm.

Meeting recessed at 2:10 pm

Respectfully submitted,

Valerie Bourgeois