

Special Selectboard Meeting

November 26, 2018

Present: Joan Huestis-Chair, David Bronson, Matt Lawton, Mike Lawton & Tim Howlett.

Also present: Irene Zaccor-Treasurer, Valerie Bourgeois- Town Clerk, Dusty Huestis- DPW & JoAnne Kenyon.

Meeting was called to order at 1:00 pm by Chair Huestis.

There was no public comment

Irene Zaccor gave the Treasurer's report stating that the Town has \$2,535,307.00 in the bank and that 1.9 million goes to the school. Motion made by Joan Huestis, seconded by Tim Howlett to accept the Treasurer's report. Motion passed.

There will be a state wide parcel mapping project in 2019. The company that did our last maps (Grassroots) sold their business to NEMRC.

Selectboard worked on the budget for 2019.

David Bronson stated that the Masonic Hall needed some insulation. Motion made by Joan Huestis, seconded by David Bronson to have Neighbor Works do an efficiency audit for \$150.00 for the Masonic Hall. Motion passed.

Joan Huestis entertained a motion to enter into executive session to discuss personnel, went into executive session at 2:20 pm. Came out of executive session at 2:55 pm. Motion made by Tim Howlett, seconded by Mike Lawton to adjourn the meeting. Motion passed. Meeting adjourned at 2:56 pm.

Respectfully submitted,

Valerie Bourgeois