

Special Selectboard Meeting Minutes (Draft)

February 4, 2019

Treasurer's Office

Selectboard Members Present: Michael Kuban (Chair), Susan Elder (Vice Chair), Kent Gilman

Other Town Officials/Employees Present: Gayle Durkee (Town Treasurer), Katherine Zachary (Selectboard Administrative Assistant)

Call Meeting to Order: Michael Kuban called the meeting to order at 7:45pm.

Changes to the Agenda

There were no additions, changes to the Agenda

Conflicts of Interest

There were no conflict of interest disclosures.

Line of Credit

Selectboard signed Line of Credit documents

Adjourn

Susan Elder moved to adjourn at 7:55pm. Motion seconded. All were in favor, so moved.