

Selectboard Meeting Minutes

March 1, 2018

Selectboard Members Present: Joan Goodrich (Chair), Ruben Hook, Greg Kotyk, Susan Elder

Other Town Officials Present: Maggie Kerrin (Town Administrator)

Others Present: None

Joan Goodrich called the meeting to order at 4:00PM.

Changes to the Agenda

Add: Amend minutes for December 19, 2017

Approve minutes for February 20 and February 26, 2018

Public Comments:

There were no public comments.

Conflicts of Interest Disclosure(s):

There were no conflict of interest disclosures.

Amend/approve minutes for December 19, 2017

Susan Elder moved to amend and approve the minutes of December 19, 2017 to reflect motion regarding committed funds. Greg Kotyk seconded the motion. All were in favor, so moved.

Approve minutes for February 20 and February 26, 2018 - Tabled

Town Meeting Preparation

The Board reviewed, and completed preparation of the Town Meeting Selectboard Power Point Presentation for Tuesday, March 6, 2018.

Adjourn

Susan Elder moved to adjourn at 6:15PM. Greg Kotyk seconded the motion. All were in favor, so moved.