

Minutes of the Special Selectboard Meeting of Friday, January 25, 2008 at 4:00 PM

Members present: Ed Childs, Chair; Alison May; Jack Candon; Gerard Chapdelaine; Suzanne Lupien; Stephen Soares, Town Manager; Nancy Kramer, Assistant to the Town Manager.

There were about 3 people in the audience.

Also participating: Bonnie Munday.

Childs opened the meeting at 4:00 pm.

1. Final Approval of Dollar Amount for FY09 Budget. After a brief discussion, May **moved** (2<sup>nd</sup> Candon) to recommend to the Town a gross spending General Town Budget of \$3,876,754. **Motion passed.**

2. Approve Town Meeting Warning. After a brief discussion, Chapdelaine **moved** (2<sup>nd</sup> Lupien) to approve the Town Warning, i.e., Articles 4-31. **Motion passed.**

Candon **moved** (2<sup>nd</sup> Lupien) to adjourn. **Motion passed.** Meeting adjourned at 4:08 pm.

Approved by the Selectboard on February 13, 2008.

By Nancy Kramer  
Assistant to the Town Manager

Edwin Childs  
Selectboard Chair

Next Regular Meeting – February 13, 2008 at 6:30 PM

Pending Items:

- 1) Farrell Farm Road Acceptance as Town Highway
- 2) Hartford Dispatch Services Agreement
- 3) Debt Management Policy