

Minutes of Special Selectboard Meeting of Wednesday, December 17, 2014 at 5:00 PM

Members present: Christopher Ashley, Chair; Linda Cook; Steve Flanders; Dan Goulet; Keith Moran; Neil Fulton, Town Manager.

Also participating: Bill Krajeski (by phone).

Ashley opened the meeting at 5:00 pm.

1. Listers: Errors and Omissions Re: Elbow Cooperative (Discussion/Action Item). Krajeski reviewed the draft memo from the Listers to the Selectboard and answered questions. Afterward, Cook **moved** (2<sup>nd</sup> Moran) to approve the Errors and Omissions as recommended by the Listers in their memorandum dated December 15, 2014. **Motion passed.**

Moran **moved** (2<sup>nd</sup> Flanders) to adjourn. **Motion passed.** Meeting adjourned at 5:15 pm.

Approved by the Selectboard on January 14, 2015.

By Nancy Kramer  
Assistant to the Town Manager

Christopher Ashley  
Selectboard Chair

Special Selectboard Meeting – January 7, 2015 at 6:30 PM

Next Regular Meeting – January 14, 2015 at 6:30 PM