

Minutes of the Special Selectboard Meeting of Wednesday, January 7, 2015 at 6:30 PM

Members present: Christopher Ashley, Chair; Linda Cook (by phone); Steve Flanders; Dan Goulet; Keith Moran; Neil Fulton, Town Manager; Nancy Kramer, Assistant to the Town Manager.

There were 5 people in the audience.

Also participating: Dennis Kaufman, Irv Thomae.

Ashley opened the meeting at 6:30 pm.

1. Public Comments. After discussion, the Selectboard agreed to add an agenda item to their January 14th meeting to discuss the ECFiber proposal.

2. 2nd Public Hearing on FY16 Budget (Discussion/Possible Action Item). Flanders **moved** (2nd Moran) to open the public hearing on the FY16 budget. **Motion passed**. There were no public comments on the budget. Flanders **moved** (2nd Moran) to close the public hearing on the FY16 budget. **Motion passed**.

Flanders **moved** (2nd Moran) to recommend that Town Meeting approve a gross spending General Town Budget of \$4,222,828. Goulet **moved** (2nd Cook) to reduce the budget by \$25,000 for the Dam litigation. **Motion passed 3 to 2** (yes – Cook, Goulet and Moran; no – Ashley and Flanders). After some further discussion, amended motion to approve a gross spending General Town Budget of \$4,197,828 **passed**.

3. Review of Next Agenda (Discussion/Possible Action Item). Items on the agenda for January 14th include: a waiver of the Alcohol Ordinance, the ECFiber proposal, NEC membership, Transfer Station variable rate pricing system, facilities studies, Norwich Pool, review of the draft Town Meeting Warning and an Executive Session for the Town Manager review.

4. Personnel – Town Manager Review (Executive Session may be Required). After some discussion, this item was delayed until the January 14th meeting.

Moran **moved** (2nd Flanders) to adjourn. **Motion passed**. Meeting adjourned at 7:02 pm.

Approved by the Selectboard on March 25, 2015.

By Nancy Kramer
Assistant to the Town Manager

Christopher Ashley
Selectboard Chair

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

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