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## **Special Selectboard Meeting Minutes Thursday, February 2, 2017 at 4:30 pm.**

**Stuart Rogers called the meeting to order at 4:30 p.m.**

Selectboard Members present: John Bacon, James Dixon, Jessica Eaton, Bill Huff, Stuart Rogers

Others present: Jill Graff (Town Treasurer), Tracy Borst (Town Clerk), Martie Moses (Selectboard Assistant)

### **Final 2017 Budget Review 4:30 p.m.**

The Selectboard reviewed the final budget numbers.

Jessica Eaton exited the meeting at 5:00 p.m.

### **2017 Town Meeting Warning Approval 5:18 p.m.**

**Motion** by Stuart Rogers to approve the 2017 proposed budget. Seconded by Bill Huff. **VOTE unanimous (4-0-0)**

**Motion** by Stuart Rogers to accept and sign the Town Meeting Warning. Seconded by John Bacon. **VOTE unanimous (4-0-0)**

**Motion** by John Bacon at 5:54 p.m. to adjourn the special Selectboard meeting. Seconded by Stuart Rogers. **VOTE unanimous (3-0-0)**