



Selectboard Special Meeting Minutes

Thetford Town Officers

Friday, February 2, 2018 at 5:00 p.m.

Stuart Rogers called the meeting to order at 5:07 p.m.

Selectboard Members present: James Dixon, Jessica Eaton, Stuart Rogers, Li Shen, Douglas Stone

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

Community Members present: Bill Huff

Approval of 2018 Budget & Warning 5:08 p.m.

The Selectboard reviewed and discussed further reductions of the budget.

There was discussion of the General Fund Balance.

There was discussion about the Treasurer's and Town Clerk's budgets.

There was discussion about the Department of Public Work's budget.

Motion by Stuart Rogers to approve reducing the fund balances for the General Fund and the Department of Public Works to the 10 – 15% range. Seconded by Li Shen. **VOTE unanimous (5-0-0)**

Motion by Stuart Rogers to approve, by roll call vote, the 2018 budget as amended and presented. Seconded by James Dixon. **VOTE:** James Dixon – Yes, Jessica Eaton – Yes, Stuart Rogers – Yes, Li Shen – Yes, Douglas Stone – Yes, **unanimous.**

Motion by Li Shen to approve the Energy Resolution article as inclusion to the Town Warning. Seconded by James Dixon. **VOTE (4-1-0)** Douglas Stone opposed.

Motion by Stuart Rogers to approve, by roll call vote, 2018 Thetford Town Meeting Warning. Seconded by James Dixon. **VOTE:** James Dixon – Yes, Jessica Eaton – Yes, Stuart Rogers – Yes, Li Shen – Yes, Douglas Stone – Yes, **unanimous**.

Motion by James Dixon to adjourn the Special Selectboard meeting at 7:12 p.m. Seconded by Douglas Stone. **VOTE unanimous (5-0-0)**

