

**SPECIAL SELECTBOARD MEETING
JANUARY 23, 2017
5:30 P.M.
TOWN OFFICE BUILDING**

Present: Larry Hebert, Matt Rouleau, Scott Vaillancourt, Francis Covey, Earl Everheart, Ed Farnham, Jackie Higgins and Ed McGlynn (via telephone)

Meeting called to order 5:35 p.m.

Set Agenda: Matt Rouleau made motion to set agenda as written. Scott Vaillancourt second. So moved.

Review of Open public comments: None

Selectboard Announcements: None

Public Announcements: None

Review and Approval of Minutes: Matt Rouleau made motion to approve the 1/9/17 Selectboard Meeting Minutes with correction under Approval of Warrants was second by Scott and not Matt. Scott second. So moved.

Review and Approval of Warrants: Scott Vaillancourt made motion to approve SB412 & SB414 and payroll 12/24/16 and 1/7/17. Matt Rouleau second. So moved.

New Business:

USDA Sewer Bond Paperwork – Matt Rouleau made motion to approve Resolution and Certificate for Bond Loan of \$884,000.00. Scott Vaillancourt second. So moved.

Town Meeting Warning – Warning approved as written

Grader Quotes – Two quotes John Deere 772 and Milton Cat. Question of whether they are the same size/weight/power. Matt Rouleau made motion to have Ed Farnham, Jackie Higgins and Larry Hebert research options and choose best piece of equipment at the best dollar amount and make final decision. Francis second. So moved.

Old Business: None

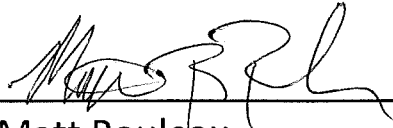
Open Public Comments and Questions: None

Executive Session If Needed: None

Adjourn: Scott made motion to adjourn at 6:35 p.m. Francis second. So moved.

Respectfully Submitted,
Jacqueline Higgins

Larry Hebert



Matt Rouleau

Ed McGlynn



Francis Covey



Scott Vaillancourt