



SPECIAL MEETING OF THE  
SELECTBOARD & WATER COMMISSION  
Temporary Town Office (86 Mountain Road)  
Thursday February 2<sup>nd</sup> 2017, 4:00pm  
UNAPPROVED

Selectboard members present: Charlie Hancock-chairman, Scott Perry-vice chair, Sarah Silva, Mark Brouillette (conference call)

Visitors: Deanna Robitaille  
Clerk: Elizabeth Reighley

Charlie called the meeting to order at 4:04 p.m.

Board members were called to this special meeting to approve an administrative change, which was missed after the last meeting, to the proposed 2017 Warning. Due to the change made in the budget wherein the grant money was broken out into a separate line item this should have been reflected under the contingent selectboard, changing the total amount to \$460,043.00. Scott motioned to approve the administrative change, seconded by Sarah, and passed 4-0 by a roll call vote of Scott-yea, Sarah-yea, Mark-yea, Charlie-yea.

Scott motioned to end the meeting, seconded by Sarah, board adjourned at 4:06pm

Respectfully Submitted

Elizabeth Reighley