

approved: 01/22/19

TOWNSHEND SELECT BOARD
Special Meeting Minutes
January 16, 2018

Present: Kathy Hege; Crystal Mansfield; Steve Frisk; Robert Wright; Will Bissonnette
In Attendance: Craig Hunt

Call to Order: Hege called the Special Meeting to Order at 5:30 p.m. and began a general discussion on the FY 20 Municipal and Highway Department budgets. The Select Board was presented with a current print-out of the budget proposals and, reviewing those submissions received from the Listers and Town Clerk's offices, continued to develop their projection of financial needs for fiscal year 2020. A draft copy of the Municipal, Highway and Equipment funds budget, as completed to date, is attached to these Minutes.

The Select Board then individually considered the requests from local organizations seeking taxpayer donations. Following review, Hunt was asked to draft these Social Service requests into the familiar Town Report format and summarize the recommendations for the Town Meeting Warning. A draft copy of the Social Service report is attached to these Minutes.

Select Board Report: Select Board members reviewed a draft of the 2018 Select Board Report and Bissonnette made a motion: **To accept the 2018 Select Board Report,** seconded by Frisk and carried by those present.

Hunt was then asked to have a draft Town Meeting Warning prepared for review at the next regular meeting in order to discuss the details of any Special Articles that might be included.

Other Business: No other business was brought before the Select Board at this time.

Meeting Schedule: Regular Meeting: January 22, 2019 at 6:15 p.m.

Adjournment: Mansfield made a motion: **To adjourn at 8:18 p.m.,** carried by those present.

Respectfully submitted,

Craig K. Hunt