

## Selectman Meeting 1/6/2018

Cheryl York, Holly Harmon, Ilene McKenney, Bob Kurek & Scott Childs

Cheryl opened the meeting at 8:34 am with the pledge of allegiance.

Review & endorse Warrant #1 – Ilene *made a motion to approve, 2nd by Holly all in favor.*

### **Reports:**

#### **Reviewed minutes from 12/21/2017 approved**

Cheryl reported we had received the money from Tricounty.

Scott Childs will prepare the road 2018 road work recommendations for the 1/18/2018 select board meeting prior to the 1/20/2018 budget meeting. Consider using the Tricounty money for paving if still get such a reasonable price this year. He also asked why money was not carried forward as it had been for over 24 years.

Cheryl met with the fire department again. She had checked with 8 surrounding towns and all paid a stipend also except for China. The China fire department received no compensation. We will keep as is for now.

Ilene had contacted PYA president & asked for photos to be used for the town report cover.

Verified that the budget meeting for January 6<sup>th</sup> and January 20<sup>th</sup> are posted and all appropriate people notified.

Briefly review additional budget items for budget meeting following this meeting.

Cheryl discussed items to be included at the “state of the town” opening for the March town meeting.

Confirmed January calendar for staff has been updated

*Ilene motioned to adjourn at 8:58 am , 2<sup>nd</sup> by Cheryl all in favor.*

*Proceeded to the Budget meeting at 9:00 am*

Minutes prepared by Ilene McKenney : \_\_\_\_\_