

Select Board Meeting/Finance
55 Main Road/Town Office Building
7:00 P.M.
MINUTES OF January 19, 2016

Present Finance: Marybeth Chichester, Doug MacLeay, Lynn Ditullio, Lori Shearer,
Charles Lappen

Selectmen: Mark Thibodeau, Jack Cavolick

Others Present: Kevin Fox – Town Coordinator, Betty Johnson, Cynthia MacLaughlin, Jill
Horton-Lyons, Chris Lannon.

Marybeth Chichester opened the Finance Committee Meeting at 6:30pm

MOVED: Marybeth moved to recommend approval of article #1 of the 2/8/16 Special Town Meeting Warrant. Doug MacLeay seconded. Voted unanimous.

MOVED: Lynn Ditullio moved to approve the minutes of the 1/4/16 meeting. Marybeth Chichester seconded. Voted unanimous.

Mark Thibodeau opened the Board of Selectmen's Meeting at 6:40pm

MOVED: Jack Cavolick moved to approve the minutes of the 1/4/16 meeting. Mark Thibodeau seconded. Voted unanimous.

Betty Johnson and the Library Trustees presented the proposed FY17 Library budget and answered various questions regarding the operations and capital needs

Chris Lannon (acting police chief) presented the proposed FY17 police budget and answered various questions regarding operations.

MOVED: Charles Lappen moved to close the Finance Committee meeting. Marybeth Chichester seconded. Voted unanimous.

Meeting closed at 8:30pm.

MOVED: Mark Thibodeau moved to close the Board of Selectmen's meeting. Jack Cavolick seconded. Voted unanimous.

Meeting closed at 8:30pm.

Respectfully submitted,

Accepted by the Board of Selectmen

Colleen Worden
Office Clerk

Eileen Sauvageau - Chairman

Mark Thibodeau

Jack Cavolick

Accepted by the Finance Committee

Marybeth Chichester, Chair

Doug MacLeay

Charles Lappen

Lynn Ditullio

Lori Shearer

