

Select-Board meeting: Working Meeting Budget Proposals

Attending meeting: Board members, Vic St. Cyr, Kevin Whittum, Julia Simonds, Administrative Assistant. Amos Bell.

Meeting called to order by Chairman, Vic St. Cyr. At 5:30 pm on 12-19-2012

Chairman asked for that the board review Department Heads present proposed budgets for 2013

The Library budget was submitted and reviewed by the board.

After some discussion Chairman Vic St Cyr asked for a motion to except the proposed Departmental budgets at this time.

Motion made by Kevin Whittum.

Seconded by Julia Simonds.

Motion passed 3/0

Chairman asked for motion to go into Executive Session at 5:50
To discuss welfare issues.

Motion made by Kevin Whittum.

Seconded by Julia Simonds.

Motion Passed 3/0

Motion to come out of Executive Session made by Kevin Whittum.

Motion seconded by Julia Simonds.

Motion passed 3/0

No action taken during Executive Session.

Select-board came out of executive session at 6:20 pm

Chairman Vic St Cyr asked for motion to adjourn meeting.

Motion made by Julia Simonds

Motion seconded by Kevin Whittum.

Motion passed 3/0