

Select-Board Meeting: 01-07-2013

Attending meeting: Board members, Vic St. Cyr, Julia Simonds

Meeting called to order by Chairman, Vic St. Cyr. at 5:30pm

Chairman Vic St Cyr asked for motion to accept all minutes as posted.

Seconded by Julia Simonds

Motion Passed 2/0

Informational Presentation by Lori Lane and George Brodeur on the new CTE proposed build at WMRHS and tax impact to the Town.

Chairman, Vic St Cyr explained that the Select-Board had received a letter from Sandra York, Town Clerk announcing her immediate resignation from the Town Clerk position, and that the Board had accepted her resignation effective immediately.

Chairman asked if the citizens attending the meeting had any questions or concerns at this time.

Chairman asked that letter of resignation be posted for review.

Chairman asked the board move onto budget matters.

Chairman, Vic St.Cyr asked Department Heads if there were concerns and if they had any new budget request at this time.

The Administrative Assistant is still trying to make contact with all Department Heads for Budget information.

Board member Julia Simonds will work with the Conservation Committee and try to get the budget information from them.

There was a question from the floor as to when the budget meeting would be held for public review. The Chairman said the tentative date for the Public Hearing for the proposed budget would be on January 28<sup>th</sup> at 5:30pm.

Chairman asked for a work session to be scheduled for Wednesday at 5:30 pm to continue budget work.

Motion made by Chairman Vic St Cyr to adjourned meeting.

Seconded by Julia Simonds

Motion passed 2/0

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Chairman, Victor St. Cyr

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Kevin Whittum

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Julia Simonds