

“DRAFT” Minutes from 1/19/15 select board meeting:

Attendees: Dick, Amy, Maureen, Marty, John Murphy, Todd Liberty, Dan Cardozo, Jen Dean, Bonnie Morse, Brain Fitzgerald

Chair called meeting to order at 6:03PM

Brian gave board update from Crow (?) regarding what they will do for us (more than this but was real hard to dial specifics from Brian’s conversation)

- Tech assistance
- Erosion flood plan
- Kate Willard will be at the February board meeting with more information

Started the budget review process with budget committee members at 6:12PM

Completed budget review at 7:45PM

Review of articles for town meeting at 7:50PM

Articles 1 & 2 are petition ballots

Articles 3, 4, 5 & 6 all approved

Discussed health insurance discrepancy that’s been ongoing for some time now and what does the board want to do?

Motion to turn this over to VSP made by Maureen, 2nd by Dick – all approved

Motion to adjourn at 8:32PM – All approved