

Draft Minutes  
Sunday January 29, 2017  
Work Session

Select Board members present: Randy Subject and Colin Stubbings.  
Selectwoman Mertz was not present.

Chairman Subject called the meeting to order at 10:22 AM. He stated the meeting would be recorded for the purpose of having accurate minutes and that it was a work session so there would be no public input.

Bernie Marvin presented the Board with the contract from Lakes Region Dispatch. The contract was reviewed and signed by Chairman Subject and Selectman Stubbings. Mr. Marvin stated that he had an email from Selectwoman Mertz stating she is in support of the contract. Mr. Marvin will bring the fully signed contract to the Selectmen's office on Monday to be forwarded to Lakes Region Dispatch along with the check.

The Board reviewed the expenditure and revenue reports provided by Susan Belyea, Bookkeeper. They discussed the proposed budget in preparation for the Budget Hearing scheduled for Wednesday February 1<sup>st</sup> at 7 PM.

The Board recessed at 12:03 PM and reconvened at 12:18 PM to continue the review and discussion of the budget.

Selectman Stubbings made a motion to accept proposed budget. Chairman Subject seconded the motion. All in favor, motion passed 2-0.

Selectman Stubbings made a motion to adjourn meeting. Motion seconded by Chairman Subject. All in favor, motion passed. 2-0 meeting adjourned at 3:55.

Others present: Susan Belyea, Bernie Marvin, Abby Metcalf

Respectfully submitted,

Jen Rugar,  
Administrative Assistant

Board of Selectmen:

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Randy Subject, Chair

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Colin Stubbings

Approved