

**Minutes
Board of Selectmen
Work Session January 19, 2017**

Selectmen Present: Randy Subject and Colin Stubbings

Selectwoman Mertz was unavailable

Also present: Susan Belyea, Diane Stelzner, Helena Saarion, and Suzanne Woodard. Heather Subject, Treasurer joined the meeting in-progress.

Chairman Subject called meeting to order at 7:13 PM and announced that the meeting will be recorded for the purpose of accurate minutes.

Chairman Subject stated it was a work session so there would be no public input.

The Board reviewed and discussed the budget for 2017. There are several expenditures and revenues that have not been posted, as well as expenditures that were posted incorrectly. Susan Belyea, Bookkeeper/Assessing Clerk, will continue to post all outstanding expenditures and revenues from 2016 in an effort to provide the Board with updated expenditure and revenue reports for the next work session.

The need for an additional work session for budget purposes was discussed. The Board will hold a work session on Thursday, January 26 at 7 PM.

Non-profit donation requests were briefly discussed.

Warrant Articles were discussed. Jen Rugar forwarded a timeline of important dates she had received from Stephanie at DRA. Warrant Articles can be submitted online to DRA for approval at any time now. The Board has several Warrant Articles to discuss further at the next meeting including a Zoning Ordinance, All Veteran's Tax Credit, to increase the Polling Hours, and those submitted by the Conservation Commission, Highway Department, and Police Department.

The manifest was reviewed by the Board and signed.

Selectman Stubbings moved to adjourn meeting. Chairman Subject seconded. Motion passed 2-0. Meeting adjourned at 7:57 PM.

Respectfully Submitted,

Jen Rugar

Board of Selectman:

Randy Subjeck

Colin Stubbings

Approved: 01.26.17