

Approved

Minutes of 1/18/2011

Present: Bill Callnan, Cindy Carlson, Shaun Fielder, Peter Hood, Mary Just Skinner, Mary Alexander

Meeting Called to order at 6:35 pm

The Board discusses the proposed budget for 2011 – 2012. **Motion:** Bill moves to approve the proposed budget in the amount of \$978,379 before special articles. Mary Just Skinner seconds, motion carries.

The draft Town Meeting Warning is discussed. The Board discusses the delinquent tax rate of 8% and if the delinquent tax collector should be paid a salary instead of a fee.

Motion: Bill moves to change the property tax discount rate to 1.5% for 2011-2012 term. Mary Just Skinner seconds. Motion carries. Three – Yes One -No.

Motion: Bill moves the approval of the Town Meeting Warning with adjustments to the special articles if the required petitions do not arrive. Mary Just Skinner seconds, motion carries.

The Board discusses whom to dedicate the 2011 Town Report too. After discussion, it was unanimsly agreed to dedicate it to Susan Clark.

Motion: Bill moves to accept the Audit Engagement Letter from Accountant, William Yacavoni. Mary Alexander seconds, motion carries. The engagement letter is signed by the Board.

The Board agrees to send reminder notices for the outstanding property tax bills.

Mike Patterson has marked the 49 acre parcel owned by Mr. Colby for Gary to inspect.

Meeting adjourns at 8:40 pm

Respectfully submitted,

Cindy Carlson

Assistant to the Select Board