

SPECIAL SELECTBOARD MEETING MINUTES  
DECEMBER 21, 2015

Present: Melinda Gervais-Lamoureux, Doug Niles, James Cross and Teresa Potwin.

Melinda Gervais-Lamoureux called the meeting to order at 10:00 AM.

Update Agenda: None.

Approve End-of-the-year current expense note: A motion was made by Doug Niles to approve and sign the End-of-the-year current expense note in the amount of \$160,000.00. James Cross seconds the motion, all in favor, so carried.

Appoint Town Agent to convey real estate retroactive to December 18, 2015 at 2:00 PM: Doug Niles motions to appoint William Hawkins, Town Agent to convey real estate retroactive to December 18, 2015 at 2:00 PM. James Cross seconds the motion, all in favor, so carried.

KAS report and approval: Tabled until the next regularly scheduled meeting.

Meeting adjourned at 10:10 AM.