

SPECIAL SELECTBOARD MEETING MINUTES JANUARY 25, 2017

Present: Doug Niles, James Cross, Jonathan O'keefe, Billy Hawkins, Joel Cope, and Teresa DeBonville.

Chairperson, Doug Niles called the meeting to order at 4:15 PM.

Update agenda: Tax mapping software, request for broom ball.

Joel gave the board information on new tax mapping software available from NEMRC. This software would be convenient for all departments to use. (Zoning, Lister's, Town Clerk, etc.). The board agreed that this would be a good idea to get.

Jonathan O'keefe mentioned to the other board members that he received a request to use the ice on February 18, 2017 for a broomball tournament, as well as a request for \$100.00 to purchase balls. A motion was made by Jonathan O'keefe to approve the request for the purchase of balls with the stipulation that the equipment ordered is of good quality and will remain the property of the Town of Brighton recreational department when finished. James Cross seconds the motion, all in favor, so carried.

Public comment: Nothing.

Finalize 2017 budget: The board worked on finalizing the budget for 2017.

Approve 2017 Town Meeting Warning: The board signed the 2017 Town Meeting Warning.

Approve Select board report: A motion was made by Jonathan O'keefe to approve the select board report as printed. James Cross seconds the motion, all in favor, so carried.

Other business: Doug mentioned that Peter Welch was looking for NVDA projects. Doug forwarded the e-mail to Jenna, and Joel has sent in the upcoming downtown revitalization plans.

Meeting adjourned at 5:15 PM.