

Selectmen/Assessor's Meeting Minutes
December 6, 2016

Selectmen Present: Greg Grotton, Lyle Cramer, James Justice and John Shepard.

Absent: Sarah Drickey

Also Present: Jay Feyler

1. **Call Selectmen's Meeting to order:** by Chair at 6:30PM.
2. **Pledge of Allegiance:** given by all who wished.
3. **Public Comment:** there was none.
4. **Approve minutes of November 15, 2016:** Motion James Justice to approve minutes as written. Seconded John Shepard. Unanimous.
5. **Update on Comprehensive Plan Committee:** there was none.
6. **Sign Treasurers Warrant dated December 6, 2016:** Motion James Justice to sign Treasurer's Warrant. Seconded John Shepard. Unanimous.
7. **Other Business:** there was none.
8. **Town Manager's Report:** Jay noted we had a great turnout for the volunteer dinner the other night and it was great to see so many people.
9. **Selectmen's Report:** John reported TCSW is meeting tomorrow night in Appleton, we will be starting work on the budget. We did get the building permit for the Pole Shed. Jim suggested since the volunteer dinner was a success that we continue it again next year around the same time.
10. **Future Agenda Items:** there was none.
11. **Adjourn:** Motion Lyle Cramer to adjourn at 6:45PM. Seconded Jim Justice. Unanimous.

These minutes were approved on December 20, 2016 with the following amendments.

