

Board of Selectman  
October 4, 2018  
Special Meeting

Present: Nelson, Tanner, Warshaw

Regrets:

Recording: C Frisbie

Special Meeting was called to order at 5:00pm by Nelson

- 1. Minutes:** *Motion (Tanner/Nelson) to accept the minutes of September 18, 2018 All Approved*

**Nelson informed the public that the only items that could be discussed or commented on were the items listed on the agenda due to this being a special meeting of the Board of Selectman.**

- 2. Expenditures for the FY 2018-19:** reviewed by the Selectmen Q. why is the miscellaneous income up? A. CIRMA - refund received in August – something we have received the past couple of years but cannot budget for since it's a refund Also noted: the budget is over by \$7000 due to the special appropriations to the Fire Company by the Board of Finance in August 2018  
No other questions or concerns

- 3. Town Meeting of October 18, 2018:** *Motion (Warshaw/Tanner) to set the date for the Town Meeting for Thursday, October 18, 2018 All Approved* *Motion (Warshaw/Tanner) to add the call(agenda) to the Town Meeting of Thursday, October 18, 2018 All Approved* Note: Two resolutions: (1) for the leasing of the land for a cell tower and (2) leasing of land for affordable housing on the call for the Town Meeting

- 4. First Selectman's Report:** Nothing new to report since the last meeting

*Motion (Tanner/Nelson) to adjourn at 5:13pm All Approved*

Respectfully submitted,  
Colleen Frisbie