Board of Selectmen Special Meeting Minutes Selectmen's Conference Room Wednesday, March 7, 2018 7:00 a.m.

Members Present: Michael Alberts, Chandler Paquette, Frank Olah

Others Present: Karen Fitzpatrick

### 1. Call to order

Alberts called the meeting to order at 7:00 a.m.

# 2. Approve minutes from the BOS Special Meeting on February 28, 2018

**Paquette** moved to approve the minutes of the BOS Special Meeting on February 28, 2018. **Motion Carried Unanimously**.

### 3. Citizen's Comments

None

## 4. Approve FY 18-19 Budget

The Selectmen held a discussion regarding the FY 18-19 Budget. The general government operation budget is 3.75% less than FY 17-18 with a total overall budget decrease of 0.47%. **Olah** moved to approve the FY 18-19 Budget in the amount \$5,366,297.00. **Motion Carried Unanimously.** 

## 5. Adjournment

Alberts moved to adjourn at 8:27 a.m. Motion Carried Unanimously.

Respectfully Submitted By: Karen Fitzpatrick, Treasurer