

**BRATTLEBORO SELECTBOARD  
TUESDAY, JANUARY 30, 2018  
SELECTBOARD MEETING ROOM, MUNICIPAL CENTER  
SPECIAL MEETING – 6:15PM  
MINUTES**

Selectboard Members present: Kate O'Connor, Brandie Starr, Tim Wessel, and John Allen.

Staff Present: Town Manager Peter Elwell and Executive Secretary Jan Anderson.

Media Present: Chris Mays representing the Brattleboro Reformer and BCTV staff and volunteers

Others Present: Nick Nickerson and ASL Interpreter Janet Dickinson.

Chair O'Connor called the meeting to order at 6:15pm. She confirmed the meeting was properly warned.

***PUBLIC PARTICIPATION***

None.

***UNFINISHED BUSINESS***

FY19 Budget – *Approval of Budget to Recommend at Representative Town Meeting.* Chair O'Connor noted that the proposed FY19 budget had been discussed in public on several occasions over the past several meetings. Town Manager Elwell confirmed that the decisions made by the Board at the January 23 meeting were included in the budget now before the Board. There was no discussion.

**MOTION BY JOHN ALLEN TO APPROVE THE FISCAL YEAR 2019 BUDGET AS PRESENTED AT THIS MEETING AND TO RECOMMEND THAT REPRESENTATIVE TOWN MEETING ADOPT THE BUDGET ON MARCH 24, 2018. MOTION CARRIED 4-0.**

Approve Warnings – *Annual Town and Town School District Meeting on Tuesday, March 6, and Annual Representative Town Meeting on Saturday, March 24.* Chair O'Connor said that the Board had preliminarily reviewed the Warnings at the January 23 meeting and inquired if any changes had been made since that time. Town Manager Elwell confirmed that Article 14 had been modified to include the decision made by the Board at that meeting regarding additional use of the Unassigned Fund Balance. There was no further discussion.

**MOTION BY BRANDIE STARR TO APPROVE AS PRESENTED THE WARNINGS FOR THE ANNUAL TOWN AND TOWN SCHOOL DISTRICT MEETING TO BE HELD ON MARCH 6, 2018, AND FOR THE ANNUAL REPRESENTATIVE TOWN MEETING TO BE HELD ON MARCH 24, 2018. MOTION CARRIED 4-0.**

***NEW BUSINESS***

None.

There was no further business.

**MOTION BY JOHN ALLEN TO ADJOURN AT 6:22 PM. MOTION CARRIED 4-0.**

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Tim Wessel, Clerk