

## Selectmen's Meeting Minutes January 3, 2017

**7:00 pm** Meeting called to order by Board Chair, Jack Esposito. Also in attendance were Selectmen John Quinlan and Peter Eckhoff.

Board reviewed and signed checks and manifest.

Board reviewed minutes of 12/19/16. Quinlan motioned, seconded by Eckhoff, to accept the minutes of December 19, 2016 as written.

Two in favor, Esposito abstained.

Esposito asked what Warrant Articles the Board knows are coming.

Brown enumerated 3 articles with money that Jay Wilson gave her;

1. Up to \$50,000 from the Carleton Timber tax to be added to the Capitol Reserve fund for the reconstruction of Carleton Park and Pond.
2. \$25,000 to be added to the Capitol Reserve fund for the reconstruction of Carleton Park and Pond.  
This article will be rescinded if the first one passes.
3. \$35,000 to be added to the Capitol Reserve fund for a new fire truck. (purchase in the year 2021)

**8:00 pm** As there was no further business before the Board, Quinlan motioned, seconded by Eckhoff to adjourn. All in favor.

Respectfully Submitted,

Laurie M. Brown