

Brandon Select Board Minutes  
Special Meeting w/Budget committee  
December 20, 2017  
6:00pm

Meeting included; Select Board, Town manager, Budget Committee minus Carol Bertrand, Bill Moore, Chris Brickell, and Jackie Savela, Daryl Burlett

Meeting called to order 6:00

Motion to approve agenda by Brian Coolidge 2<sup>nd</sup> by Doug Bailey

Move to add executive session by Doug Bailey 2<sup>nd</sup> by Brian Coolidge

Motion passed 3-0

Meeting consisted of brief presentations by department heads concerning their budgets.

6:52 Motion by Brian Coolidge 2<sup>nd</sup> by Devon Fuller to raise out-of-town rec. Youth fee to \$10.00

Motion passed 4-0

8:00 Motion to approve warrant in the amount of 169,298.87 by Doug Bailey 2<sup>nd</sup> Brian Coolidge

Motion passed 4-0

8:01 Motion to approve Route 7 warrant in the amount of 9,136.69 by Doug Bailey 2<sup>nd</sup> by Brian Coolidge

Motion passed 3-0 With Mr. Wyman abstention

8:05 Motion to go into executive session by Doug Bailey 2<sup>nd</sup> Tracy Wyman

Motion passed 4-0

11:00 Motion to come executive session by Tracy Wyman 2<sup>nd</sup> Devon Fuller

Motion passed 4-0

No Action taken

11:01 Motion to adjourn by Doug Bailey 2<sup>nd</sup> Brian Coolidge

Motion to passed 4-0