5 p.m. Motion by Coolidge/Guiles to Enter Into Executive Session for the appointment or employment or evaluation of a public officer or employee. 1 V.S.A. § 313(3)(a)(3), to include Lt. Pulcifer and the Town Manager.

5:39 p.m. Motion by Coolidge/Wyman to leave Executive Session. No action taken.

Budget Meeting Attendees: Jackie Savela, Tim Guiles, Seth Hopkins, Tracy Wyman, Mike Markowski, Peter Werner, Sue Gage, Jan Coolidge, Barry Varian, Brian Coolidge, Neil Silins, Doug Bailey.

6 p.m. Seth Hopkins called the budget meeting to order

6:02 p.m. Motion by Wyman/Coolidge to approve the agenda. Approved 5-0

6:05 p.m. Motion by Coolidge/Markowski to approve the warrant in the amount of \$33,292.57. Approved 5-0

Review of entire budget and discussion on wages and employee retainage

7:05 p.m. Motion by Wyman/Coolidge to Adjourn

Respectfully Submitted,

David Atherton