

SELECTBOARD MEETING MINUTES

January 19, 2015

Approved

Present: Selectboard members Denise Wheeler, Scott Bassage, Rose Pelchuck, Toby Talbot; Donna Fitch (Clerk).

The meeting was called to order at 6:55 pm by Denise Wheeler, Chair, a continuation of the meeting of January 12, 2015.

The Board reviewed and made changes to the 2015 Town Meeting Warning. At 2014 town meeting, the voters approved a \$3,000 matching grant for Adamant Community Club. The Community Club did not receive the grant. A journal entry will be made in Quickbooks to move the \$3,000 to a long-term liability account so the money is available to the Community Club when they receive a grant in the future. It will show on the Balance Sheet.

The fiscal year 2016 budget was reviewed. Toby will provide numbers for repaving the last 1.1 mile of the County Road (if the town receives a grant from the State) and will firm up numbers for the North Calais retaining wall. The estimated town tax rate, using the municipal equalized grand list from last year, was reviewed. The municipal equalized grand list may be close to the town grand list figure after reappraisal.

The budget and warning will be finalized at the next selectboard meeting.

The meeting adjourned at 8:25 pm

Respectfully submitted,

Donna Fitch, Clerk