

Town of Groton, Vermont - Special Select board Meeting Minutes Jan. 11, 2018 (approved)

Select board Members in Attendance: Deborah Jurist, Wade Johnson, Sr. and Mary Grant

Attendance for the meeting included: Debra Johnson, Lisa Hart, Carrie Peters, and Linda Nunn.

Mary called the meeting to order at 6:30 pm.

Finalize 2018 Budget

Lisa handed out the final 12/31/17 budget with a small change. There was a discussion on adding a line item in the budget just for the maintenance cleaning supplies. The maintenance person will need to keep an inventory. The next item discussed was the Town Emergency Reserve Fund which was adopted in 2014 that has \$2,683.86. The Select Board decided to add \$5000 to the Town Emergency Reserve Funds in the 2018 Town Budget. Wade made a motion to accept the budget, Deborah seconded and motion passed.

Warning for 2017 Town Report (articles

Each article was reviewed and discussed. The articles that were discussed at length were Article 4 town officers, new Lister article, article on setting due date for taxes, and new article on Cilley house. Wade made a motion to accept the articles, Deborah seconded and motion passed. Linda will bring final articles for Select Board to sign at their next meeting on Thursday, January 18, 2018. The warning will be posted on Jan. 25, 2018.

Deborah made a motion at 8:10 pm to adjourn, Wade seconded, and motion passed.

Respectfully submitted,
Debra Johnson
Select Board Secretary

Mary Grant, Chair

Wade Johnson, Sr.

Deborah Jurist