

**Select Board
Martin Memorial Hall
5259 Route 5, Ascutney VT
Friday, February 1, 2019
10:00 AM**

SPECIAL SAPA INFORMATIONAL BUDGET TAPING

Select Board Members Present: N. John Arrison
Kelly Murphy
C. Peter Cole

Town Staff Present: Ed Morris, Town Manager

Others Present: Superintendent David Baker
Sean Whalen, Weathersfield School Board

Note: Upon arrival at SAPA for taping, we realized that with three Select Board members present the gathering, while not a meeting, may need to be warned. Town Manager Morris contacted VLCT to seek advisement. VLCT recommended posting an agenda on the Town's website and then provide a verbal acknowledgement of the taping at the next duly-warned Select Board Meeting.

Kelly Murphy opened the SAPA informational taping with a welcome to viewers at 10:15 AM.

SAPA Budget Taping

The purpose of recording the SAPA budget message was to provide a detailed overview of listed budget articles, as stated in the Town Meeting agenda. The taping will air publicly over multiple dates and times during the next month, as well as posted on the Weathersfield town website. No discussion of Town business occurred between Select Board members and no decisions were made.

The SAPA taping adjourned at 10:55 AM and the School component began.

Submitted,
Kelly Murphy, Chair