SELECT BOARD

Select Board Martin Memorial Hall 5259 Route 5, Ascutney, Vermont Wednesday, May 4th, 2016 7:00 PM SPECIAL MEETING

MINUTES

Present:	Daniel Boyer, Lynn Esty, Kelly Murphy, Dave Fuller
	Ed Morris, Megan Morris, and Dylan Morris

1. Call to Order

Dan Boyer called the meeting order at 7:05 PM.

2. Warrant

Motion: To approve the warrants for April 18, 2016 as follow:

General Funds	Operating Expenses	\$28,813.54
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Payroll	\$12,397.70
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Highway Fund Operating Expenses \$8,365.64

Payroll \$7,062.43

Solid Waste Management Fund

	Operating Expenses	\$3	3,424.79
	Payroll	\$	1,031.80
Library	Operating Expense	es	\$2,101.81
Grants	Operating Expenses	S	\$0.00
Agency Monies	s Operating Expense	es	\$0.00
Reserves			\$4,902.41
Total:	Operating Expenses Payroll		7,608.19 20,491.93

TOWN OF WEATHERSFIELD, VERMONT SELECT BOARD

Made by: Ms. EstySecond: Ms. MurphyVote: Unanimous in favor (4-0)

3. Adjourn

Motion: To adjourn the meeting

Made by: Mr. Fuller Second: Ms. Murphy

Vote: Unanimous in favor

The meeting adjourned at 7:07 PM.

Respectfully submitted,

Ed Morris