

**TOWN OF WEATHERSFIELD, VERMONT
SELECT BOARD**

**Select Board
Martin Memorial Hall
5259 Route 5, Ascutney VT
Tuesday, January 29, 2019
6:45 PM
REGULAR MEETING**

MINUTES

Select Board Members Present: N. John Arrison
Daniel Boyer
C. Peter Cole
Tom Leach (Called In)

Select Board Members Absent: Kelly Murphy

Ed Morris, Town Manager

Others Present:
Megan Morris

1. Call to Order

Peter Cole called the meeting to order at 6:57 PM.

2. Approve Warning for Town Meeting

Mr. Morris Explained that the only Change was to the General Fund Total Expenditure. The fire budget that was subtracted from the total last meeting was not in the original number.

Motion: To accept the revised Warning

Made by: Mr. Boyer **Second:** Mr. Arrison

Vote: Roll call vote was taken - Unanimous in favor

3. Adjourn

Motion: To adjourn the meeting

Made by: Mr. Arrison **Second:** Mr. Boyer

Vote: Unanimous in favor

The meeting adjourned at 7:01 PM.

Respectfully submitted,
Ed Morris

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WEATHERSFIELD SELECTBOARD

N. John Arrison, Selector

Daniel E. Boyer, Selector

C. Peter Cole, Vice-Chairperson

Tom Leach, Clerk

Kelly Murphy, Chairperson