

Board of Selectmen  
Minutes

Date: April 9, 2018

Members Present: Mike McCallum, Mark Haines and Janet Flinkstrom

Time: 7:00 p.m.

Board of Selectmen Joint Meeting with Finance Committee:

May 5<sup>th</sup> STM Articles and ATM FY19 budget and Articles discussions.

2) Selectmen change Article #2 of STM from “available funds” to “Stabilization”.

Motion: Mark Haines

Seconded: Janet Flinkstrom

Vote: MM/MH – Aye  
JF - Abstains

3) Selectmen change Article #13 of ATM from \$150,000 to \$100,000.

Motion: Mark Haines

Seconded: Janet Flinkstrom

Vote: Unan

Any Other Business Not Reasonably Anticipated by the Chairman:

Public Comments (if any):

4) Motion to adjourn at 10:43 p.m.

Motion: Mike McCallum

Seconded: Mark Haines

Vote: Unan

Signed by: \_\_\_\_\_

Dates Minutes Approved by Board of Selectmen: \_\_\_\_\_