

Special Selectboard Meeting

Saturday, March 3, 2018

8:15 am

Agenda: Approve reserve account for Lease Land; Executive Session

Present: Doon Hinderyckx, Jim Bowen, Tom Schnabel

Meeting called to order at 8:15 am. In order to comply with the requirements of the lease land transfer from Martin Bowen's camp (July 2016), the \$333.33 paid to the town needs to be in a "trust" or "endowment". Barb DeHart, Trustee noted that this should be in a reserve account as opposed to investing with town funds. Doon made motion to authorize a new reserve account to be opened called the Lease Land Reserve. Tom seconded, so voted.

Jim asked about metal signs for spring weight posting instead of paper ones that are currently being used.

Doon made motion to enter executive session at 8:40 to discuss personnel issues.

Exited at 9:45 am. Action: The board will continue to communicate their job requirements to town employees.

Meeting adjourned at 9:45.

Respectfully submitted,

Joanne McDonnell