

Select Board Meeting
MEETING
January 15, 2020

MINUTES

Attendance: Juli Vanderhoop, Gary Haley, Jim Newman, Emily Day, Sibel Suman, Jeffrey Madison (Town Administrator)

At 12:30 p.m. the meeting was called to order by Chairperson Julianne Vanderhoop

There were no minutes submitted for approval.

Budget Process (Approved Treasurer's Submission)

The Board heard a presentation by Emily Day, Town Treasurer, wherein she provided an outline of a draft timeline for submission of budgets and town meeting. The Board adopted the timeline without comment or dissent. Emily agreed to submit her documents for free cash certification by January 31 and expects that the State will certify the submission within the first week of February. Sibel informed the Board of her investigation of on-line tools that if purchased would greatly simplify requirements to reconcile accounts.

Next Meeting (2:30 p.m. Tuesday, January 21, 2020)

The Board decided to meet with the Police Chief at 2:30 p.m. on Tuesday, January 21, 2020.

Motion to Enter Executive Session (Adopted)

Jim moved and Gary seconded a motion to enter executive session to discuss contracts related to police employment. The Board will not reconvene in open session. The motion carried by a vote of 3 – 0.

The meeting was adjourned to Executive Session at 1:00 p.m.