

August 10, 2016

- I. Call to order: The special meeting of the Board of Finance was called to order at 7:02 p.m. by David Shippee, Chairman. Other members present-Bruce Lindberg, Robert Lassar, Neil Cook, Dale Clark, and Neil Delmonico (7:10 p.m.). Staff present-Russell Gray, Lincoln Cooper, John Firlik, and Joyce Gustavson.
- II. Consider and Act on Appropriation from Fund Balance for Road Resurfacing – 10,100 Linear Feet on Calvin French Road, \$228,435; 1,350 Linear Feet on Deerfield Drive, \$30,678; and 750 Linear Feet on Railroad Avenue, \$18,000: D. Shipped stated that the Board of Selectmen are requesting \$277,113 for the resurfacing of Calvin French Road, Deerfield Drive, and Railroad Avenue from the General Fund Balance and they shall use \$129,000 from the Selectmen's Budget - Road Resurfacing to resurface Gibson Lane and Sawmill Hill Road. D. Shippee also noted that balance in the General Fund Balance is \$3,462,379. D. Clark made a motion, seconded by N. Cook to approve an appropriation of \$277,113 from the General Fund Balance to the Board of Selectmen for the resurfacing of 10,100 linear feet on Calvin French Road, \$228,435; 1,350 linear feet on Deerfield Drive, \$30,678; and 750 linear feet on Railroad Avenue, \$18,000. All voted in favor of the motion.
- III. Adjournment: N. Cook made a motion, seconded by N. Delmonico, to adjourn the meeting at 7:12 p.m. All voted in favor of the motion.

Attest: _____
Joyce A. Gustavson, Board of Finance Clerk