

SELECTBOARD MEETING MINUTES JANUARY 30, 2006

MEMBERS PRESENT: Walt Pyle, Jeff Bronson, Bob Warren, Larry Provost, Heidi Lanpher, Mary Jane James, Town Clerk, Atty Benj Deppman, Barb Kivlin came later.

7:01 Meeting Opens.

1. 7:01 Motion by Bob, seconded by Jeff to go into executive session—passed.
Discussion about Richville Dam Rd court case.
2. 7:30 p.m Jeff made the motion to come out of executive session. Bob seconded the motion. Motion passed.
2. Motion made by Heidi to offer to settle for \$85,000 as final offer. Seconded by Walt. Motion passed, 3 for 2 against. Passed. Benj is to have authority to settle for the town if possible
3. Bob made the motion for selectboard to approve certificate of highway mileage. Seconded by Larry. Passed. Board signed certificate.
4. Budgets were reviewed for final approval. No changes.
5. Town Meeting Warnings were reviewed. Selectboard signed Warning.
6. Liz Christensen from School Board spoke about their budget for town meeting.
7. Heidi made the motion to adjourn at 9:05 p.m. Seconded by Bob. Passed.

Larry Provost, Sec.