

Approved: January 26, 2011

**Selectboard Meeting
January 17, 2011
7:00–8:40 p.m.**

Present: Paul Saenger, Bob Warren, Steve Goodrich, Karen Shackett, Marthe Fisher, Barb Kivlin, Amy Douglas

Guests: Phil Kivlin

Paul called the meeting to order at 7:00p.m.

AGENDA:

- (1) **Public Concerns, Announcements, Additions**—Phil brought out some additional issues regarding the Library construction's impact on Town Office area that might want budgeting.
- (2) **Budget**—Discussion, line-by-line, on budget allocations. Marthe MOVED, Steve SECONDED, to accept the **General Fund Budget for 2011**, at \$233,756.00. *Motion passed.*
- (3) **Roads**—Steve MOVED, Bob SECONDED, to accept the **Road Budget for 2011**, at \$556,530.00. *Motion passed.*
- (4) **Town Warning**—Discussion on the articles, some changes made. Steve MOVED, Bob SECONDED, to accept the Warned Articles as amended *Motion passed.*

Adjournment: Paul adjourned the meeting at 8:40pm

Respectfully submitted,
Robin Conway
Minute Taker

Signed: _____
Marthe Fisher Secretary
Town of Shoreham Selectboard