

DRAFT

Duxbury Selectboard Special Meeting Minutes Wednesday, January 2nd, 2019

Note: The complete audio recording of this meeting may be found at www.duxburyvermont.org.

SELECTBOARD MEMBERS PRESENT	Mari Pratt, Dan Schillhammer, Bob Magee, Jerry McMahan
ATTENDEES	Maureen Harvey, David Specht
MINUTES PREPARED BY:	Jonathan DeLaBruere
CALL TO ORDER	The meeting was called to order at 6:00 PM by Mari Pratt.
INTRODUCTIONS OF SELECTBOARD MEMBERS	Selectboard members introduced themselves and attendees were reminded to sign in using the sign-in sheet.

CHANGES TO THE AGENDA

	No changes to the agenda
CONCLUSIONS	

CITIZENS AND VISITORS TO ADDRESS THE BOARD

DISCUSSION	No members of the public wanted to address the board.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

BUDGET APPROVAL

DISCUSSION	The town will be asked to approve the changes made to the capital reserve, which will go from \$106,000 to \$111,500. It was discussed when the town will purchase new trucks going into the future. It was discussed that the money needed for local match on the grants will come from in-kind resources, and surplus funds for projects that don't utilize in-kind resources. Motion by Bob, Second by Dan, All in Favor of approving the budget as presented, and sending it to the budget committee.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

Draft letter for annual report outlining grant work	Jonathan	01/07/19
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ADJOURNMENT	Motion to adjourn by Bob, Second by Dan, All in Favor at 6:30 PM
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