



Present: Peter Vogell, Acting Chair; Colin Powell, Selectboard; and Karen Motycka, Finance Officer.

Public: None.

Peter called the meeting to order at 1:12 PM. It was verified that a quorum was present.

Peter made a motion to approve a Town Warrant in the amount of up to \$1,000 for closing costs and wire fees on the Battle Ave Land purchase. Colin seconded the motion. Rollcall vote – Colin voted Yes, Peter voted Yes.

Approved 2-0.

Peter made a motion to approve a General Fund Warrant in the amount of \$8,994.67. Colin seconded the motion. Rollcall vote - Colin voted Yes, Peter voted Yes.

Approved 2-0.

With no other business, Colin made motion to adjourn. Peter seconded the motion. Rollcall vote - Colin voted Yes, Peter voted Yes.

Approved 2-0.

Meeting adjourned at 1:13 PM.

Minutes by Karen Motycka.