

**Board of Selectmen  
Special Meeting Minutes  
Monday, December 11, 2017  
Clifford B. Green Memorial Center**

**Present:** Rick Ives, Joe Voccio and Melissa Bradley; Recording Secretary  
**Absent without notification:** Wayne Jolley

**Also Present:** Sandra Brodeur, Ken Dykstra

1. **Call to Order:** Rick Ives called the meeting to order at 8:40pm.
2. **Approve Previous Minutes:** Tabled until next meeting.
3. **Public Comment:** Sandra Brodeur requests an update on the school roof projects. Mr. Ives states there are a total of 5 payments left, all the bills are paid, it is the retainage being held.
4. **Appointments:**
  - Joe Voccio made a motion to reappoint Steve Danna and Chris Toney to Recreation as regular members, with terms expiring 01/01/2022. Rick Ives seconded the motion. Motion passed 2-0.
  - Joe Voccio made a motion to reappoint Derek Lindia to WPCA as a regular member with a term expiring 01/27/2023. Rick Ives seconded the motion. Motion passed 2-0.
5. **Discussion on 2017-18 budget:** No discussion
6. **Set Town Meeting Date:** Joe Voccio made a motion to set a Town Meeting for December 20, 2017 at 7pm in the middle school auditorium to approve the Ethics Ordinance, authorize a transfer of \$66,766 to the school to balance last years budget, transfer \$400,686 from fringe benefits to the school budget and \$486,632 from the reserve to balance this year's budget. Rick Ives seconded the motion. Motion passed 2-0.
7. **Public Comment:** None

8. **Adjourn:** Joe Voccio made a motion to adjourn the meeting. Rick Ives seconded the motion.  
Meeting adjourned at 8:45pm.

Respectfully Submitted;

Melissa J. Bradley  
Recording Secretary