Call to order: Meeting called to order at 7:00PM by R. Stanley Bean.

Members present: Selectpersons present: Matthew Lassell, Terri Jane Casavant, Charlene Chesley and R. Stanley Bean. David Dunfee was absent.

Others present: Travis Gould- Town Manager; Budget Committee Members- Russell Broad, Kenneth Mitchell Sr., Jeffrey Spinney, Philip Cadieux, Robert Wiseman, and George Buswell; Historical Society Members- Elizabeth LaForge and Joan Bryant; Recreation Dept.- Paul Speed and Brittany Dorr.

Minutes: The Minutes of the Regular Selectperson’s Meeting of January 4, 2018 were tabled because of lack of quorum.

Announcements:
- 2018 Dog registrations are due.
- The Town had used 2/3 of its winter sand and Terry & Jason Grant are putting up additional sand in hopes to get us through the winter.

New Business:
A. Reviewed the 2018 proposed budgets.
   - Historical Society budget
   - Cemetery Trustees budget
   - Code Enforcement Officer budget
   - Recreation Department budget
   - Summer Recreation
   - Summer/Winter Roads budget: Russell Broad made a motion to reduce the sign budget from $1,000 to $500. The motion was seconded by Robert Wiseman and with a vote of 2-3 it did not pass.
B. R. Stanley Bean made a motion to have the Public Hearing on the 2018 Proposed Budget on Thursday, February 1, 2018 at 7PM at the Town Office Conference Room. The motion was seconded by Matthew Lassell and passed with a vote of 4-0.
C. Review of the end of the year savings, CDs and Trust accounts was tabled.
D. Matthew Lassell made a motion to accept Warrant #s 3 & 4. The motion was seconded by Charlene Chesley and passed with a vote of 4-0.

Other Business: Terri Jane Casavant made a motion to give Fire Chief- Scott Bragdon a 3% pay raise for 2018. The motion was seconded by Charlene Chesley and passed with a vote of 4-0.

Adjournment: Charlene Chelsey made a motion to adjourn the meeting at 8:40PM. The motion was seconded by Matthew Lassell and passed with a vote of 4-0.

Respectfully submitted,
Travis Gould, Town Manager