Call to order:
Meeting called to order at 7:00PM by David Dunfee.

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

Others present: Travis Gould- Town Manager

Minutes: Terri Jane Casavant made a motion to approve the Minutes of the Regular Selectperson’s Meeting of December 21, 2017. The motion was seconded by Matthew Lassell and passed with a vote of 3-0.

Announcements:
• Nomination Papers will be available after December 10, 2017 and need to be returned to the Clerk no later than January 18, 2018.

Old Business:
A. Discussion on the future of the Fire Department building. The Town Manager informed the Selectboard that Janette Jackson, Eleanor Kidwell, and Marie Gass accepted the proposal of 30 days for the tenant to vacate the property and the offer of $55,000 for the property at 312 Main St.in Corinth.

New Business:
A. Reviewed Revenue Sharing and Excise Tax through December 31, 2017.
B. Terri Jane Casavant made a motion to accept the Schedule of the 2018 budget meetings. The motion was seconded by Matthew Lassell and passed with a vote of 3-0.
C. Reviewed the 2018 proposed budget.
D. There were no overdrafts for 2017.
E. Terri Jane Casavant made a motion to accept Warrant #s 1 & 2. The motion was seconded by Matthew Lassell and passed with a vote of 3-0.

Other Business: Terri Jane Casavant made a motion for the Town Manager to speak to Bob Wilson about the proposed Fire Station building project. The motion was seconded by David Dunfee and passed with a vote of 3-0.

Adjournment:
David Dunfee made a motion to adjourn the meeting at 7:52PM. The motion was seconded by Matthew Lassell and passed with a vote of 3-0.

Respectfully submitted,

Travis Gould, Town Manager