

**TOWN OF WATERVILLE VALLEY
BOARD OF SELECTMEN
SPECIAL MEETING MINUTES**

DATE: February 13, 2017

MEMBERS PRESENT: Chairman Mike Aronson, Margaret Turner and Bill Larsen.

MEMBERS ABSENT: None.

OTHERS PRESENT: Judy Rolfe.

1. The meeting was called to order at 11:00 a.m.

2. Review and Sign the 2017 Town Meeting Warrant

Mark begins by reviewing the proposed warrant and all of the changes that had been made since the review of the last draft.

Following a few questions regarding the wording of the warrant and the conduct of the Town Meeting, the Board voted on each of the articles involving an appropriation and agreed that they were unanimously in favor of each one.

A motion was made by Bill Larsen to approve the warrant as presented and prepare it for final signature. The Board will stop by the Town Office tomorrow and sign the final copy of the warrant so it can be posted by Thursday, February 16, 2017.

Margaret Turner: 2nds.

Motion was carried by a unanimous voice vote.

3. Adjourn

Mike Aronson motions to adjourn the meeting at 11:20 am.

Margaret Turner: 2nds.

Motion was carried by a unanimous voice vote.

Respectfully Submitted,
Mark F. Decoteau
Town Manager