TOWN OF GUILDHALL SPECIAL SELECTBOARD MEETING Monday, January 15, 2018 @7:00 PM <u>Minutes</u>

- 1. Call to Order 7:00 PM
- 2. Introductions

James 'Pete' Fay, Selectboard Chair (via speakerphone); Pat Rogers, SB Vice-Chair; Gary Brown, SB Clerk; George Blakeslee, Town Clerk/Treasurer, Lister Chair;

Eileen Thietten, Lister; Rich Carlson, Auditor Chair; Dennis Bacon;

- 3. Citizens' Concerns none
- 4. Announcements none
- 5. New Business:
 - a. Draft Annual Town Budget draft for approval at January 17, 2018 Selectboard meeting
 - b. Draft Town Meeting Warning draft for approval at January 17, 2018 Selectboard meeting
 - c. Draft Town Election Warning draft for approval at January 17, 2018 Selectboard meeting
- 6. Other
- 7. Executive Session (if needed)
- 8. Adjournment 8:53 PM