

**SELECT BOARD**  
**Special Select Board Meeting**  
**Monday, January 18, 2021**

PRESENT: Select Board: Don Preuss, Paul Woodruff Jr., Fran Gilman

Also: Nora Sargent

1. Meeting was called to order by Chairman Don Preuss at 12:25 P.M.
2. Paul made a motion to accept budget of \$1,030,718.98. 2<sup>nd</sup> by Fran. Passed unanimously. This number reflects a \$5.00 correction from the last meetings minutes.
3. Fran made a motion to accept the warning. 2<sup>nd</sup> by Paul. Passed unanimously.
4. Paul made a motion to adjourn at 1:00 P.M. 2<sup>nd</sup> by Fran. Passed unanimously.

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Don Preuss

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Paul Woodruff Jr.

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Francis Gilman Jr.