

**SELECT BOARD
MINUTES
WELLSTOWN OFFICE
January 20th, 2017**

PRESENT: Select Board: Tim Makepeace, Paul Woodruff Jr., Tammy Holcomb
Also: Nora Sargent

Special meeting was called to order by Paul Woodruff Jr at 6:36 am. Tim joined meeting at 6:40am.

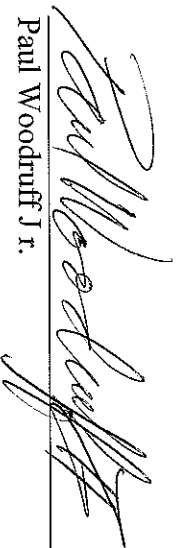
The warning for the Town meeting for March 7th was discussed and signed. Paul Woodruff Jr. made a motion to accept the warning seconded by Tammy Holcomb; passed unanimously.

Paul Woodruff Jr made a motion to accept the 2017 budget of \$869,050.00 seconded by Tammy Holcomb; passed unanimously.

Tammy made a motion to adjourn at 6:45 AM. 2nd by Paul, passed unanimously.



Tim Makepeace



Paul Woodruff Jr.



Tammy Holcomb

1/21/17