

SELECT BOARD SPECIAL MEETING MINUTES

DECEMBER 14, 2016

ATTENDANCE: Select board: Tim Makepeace, Tammy Holcomb, Paul Woodruff Jr. ; Joel Pliner, Fran Gilmond and Nora Sargent

Meeting was called to order at 5:30pm by Chair Tim Makepeace.

Joel Pliner proposed two budgets to the board for doing harvesting on the Little Lake. One budget was based on the town of Wells taking on the project and the second budget was based on contracting out the project. Discussion ensued. The board did not feel that it was in the best interest of the town to take on the responsibility of the little lake. The option on contracting out for a pilot program made more sense.

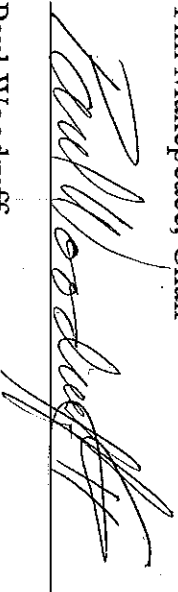
Tammy made a motion to give the boards support to the Lake St Catherine Conservation Funds to apply for a grant to the Lake Champlain Basin Program and Grant in Aid Program for the contracting out of a pilot program for Little Lake Harvesting for 2017. Motion seconded by Paul. Motion passed 3-0.

Tim Makepeace made a motion to adjourn the meeting at 6:22pm, seconded by Tammy Holcomb. Motion Passed 3-0.

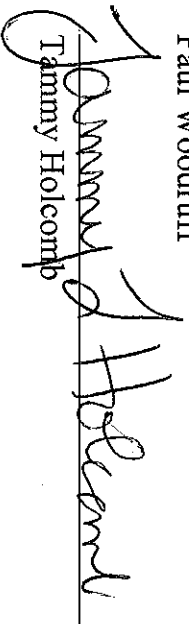
Respectfully submitted, Tammy Holcomb



Tim Makepeace, Chair



Paul Woodruff



Tammy Holcomb