

SELECT BOARD EMERGENCY MEETING MINUTES

DECEMBER 14, 2016

ATTENDANCE: Select board: Tim Makepeace, Tammy Holcomb; Tracee Oakman Rupe, Nora Sargent, Paul Woodruff Jr.

Meeting was called to order at 6:30pm by Chair Tim Makepeace.

As a follow-up to our December 13, 2016 Select Board Meeting, Tracee brought the agreement for the board to sign formally establishing the location of the Town's right of way for a portion of Saw Mill Hill Road in the area generally west of Birkheimer's homestead property and south of Walkers' homestead property. Dave reviewed the flagged location of the right of way and they had no problem with establishing the location as flagged and set forth on the survey map by Tim Chmielewski, Surveyor.

Tim made a motion to accept the written agreement, Tammy seconded. Motion passed 2-0.

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

Respectfully submitted, Tammy Holcomb

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Tim Makepeace, Chair

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Paul Woodruff

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Tammy Holcomb