SELECT BOARD MEETING MINUTES FEBRUARY 21, 2017 8:00 A.M. TOWN HALL

PRESENT: John DeWitt, Daniel MacDonald

Meeting opened at 8:40 A.M.

- 1. Work on Treasurer's Warrant #2.
- 2. Approval of Select Board minutes of 02/07/2017. (2-0)
- 3. Approval of School Warrant #17, \$18,489.04. (2-0)
- 4. Discussion on 911 Addressing Officer.
- 5. Approval of Treasurer's Warrant #2. (2-0)

6. Appointment of Tucker Runge as Planning Board Member until Annual Town Meeting 2017. (2-0)

 Appointment of Christine Hill as Planning Board Member until Annual Town Meeting 2017. (2-0)

8. Appointment of Tucker Runge as 911 Addressing Officer for a one year term. (2-0)

9. Review of architectural proposal for possible Town Medical Building from Lewis & Malm Architecture and Ervin Architecture, for preliminary assessment of the building at the Town Landing.

10. Next Select Board meeting, 03/07/2017.

Meeting adjourned at 10:20 A.M.