

# SELECTMEN MEETING MINUTES

August 11, 2016

**PRESENT:** Board of Selectmen: Scott Littlefield, Jarod Harriman; CEO Jim Roberts;

**ABSENT:** Selectman Dan Gay, Treasurer/Selectmen Clerk Angela Cushman

**OTHERS PRESENT:**

**ADMINISTRATIVE:**

*Selectman Scott Littlefield declared the meeting at 6:00 PM.  
Selectmen approved agenda.*

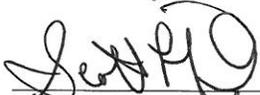
**OLD BUSINESS:**

1. A Special Town Meeting will be held on Monday, August 2<sup>nd</sup> at 6PM to vote on authorizing the School Committee to exceed the 5% rule pursuant to section 1485(4) of Title 20-A by transferring \$29,513.05 from line 1 Regular Instruction and place \$4,527.18 in line 6 System Administration, \$2,518.03 in line 7 School Administration, and \$22,467.84 in Line 9 Facility Maintenance. The Special Town Meeting warrant was signed by the Selectmen.

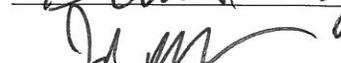
**ADJOURNMENT:**

Jarod Harriman made a motion to adjourn the meeting at 6:04 PM; 2<sup>nd</sup> Scott Littlefield. Passed 2/0.

\*Minutes may not be verbatim they may have been paraphrased for clarity.

  
\_\_\_\_\_  
Scott Littlefield, Chair

  
\_\_\_\_\_  
Daniel Gay

  
\_\_\_\_\_  
Jarod Harriman

amc