

**Board of Selectmen  
Minutes  
Special Meeting  
Selectmen's Conference Room  
Wednesday, February 22, 2017  
7:00 AM**

**Members Present:** Allan D. Walker, Jr., Chandler L. Paquette, D. Mitchell Eaffy

**Others Present:** Karen Fitzpatrick

**1. Call To Order:**

**Walker** called the meeting to order at 7:00 A.M.

**2. Approve Minutes from the February 15, 2017 Special Meeting :**

**Paquette** moved to approve the minutes of the February 15, 2017 BOS Special Meeting. **Motion carried unanimously.**

**3. Review and Accept FY 17-18 Budget Submissions:**

**Paquette** motioned to table this item until a future meeting. **Motion carried unanimously.**

**4. Review and Accept FY 17-18 Five Year Capital Improvement Plan:**

**Eaffy** moved to accept the FY 17-18 Five Year Capital Improvement Plan in the amount of \$6,419,050.00. **Motion carried unanimously.**

**5. Tax Rebates:**

**Paquette moved** to approve the tax rebates as follows:

\$84.14 to JP Morgan Chase Bank

\$256.20 to Nissan Infinity LT

**Motion carried unanimously.**

**6. Citizen's Comments:**

**None**

**7. Adjournment:**

**Paquette moved** to adjourn at 8:00 a.m. **Motion carried unanimously.**

Respectfully Submitted,  
Karen Fitzpatrick, Acting Treasurer