

## SELECTMEN'S MINUTES FROM REGULAR MEETING AND BUDGET HEARING

February 4, 2020

Present: Bruce Beane, Jim Trudell, Wendy Ho-Sing-Loy, Donna Clark-AA, Tabbetha Shosa-Office Assistant, Bethany Carignan-Town Clerk

Chairman Beane called the regular meeting to order at 5:25 pm

### Manifests & Invoices:

The manifest for 02/03/20 was authorized and new invoices for future payment were reviewed and initialed.

### Committee/Department Reports & Needs:

Clark advised the Board that no one declared candidacy for the following town offices: 2 Zoning Board of Adjustment members, 1 Supervisor of the Checklist, 1 Trustee of the Trust Funds and 1 Moderator. \* Regarding the new seat on the Lisbon Regional School Board, it is believed that two residents are filing paperwork with the SAU. \* The Selectmen accepted a new petitioned warrant article received Feb 3<sup>rd</sup> for \$270 for Tri-County CAP's Homeless Intervention and Prevention Programs. After reviewing the services the programs provide, Beane made a motion for the Selectmen to "Recommend" the article on the warrant, 2<sup>nd</sup> by Trudell, all voted in favor. \* The Board members spent the rest of their time reviewing the Power Point presentation for the Budget Hearing that was prepared by Tabbetha Shosa.

\* \* \* \* \*

Chairman Beane called the hearing to order at 7:00 pm

See the Town Clerk's minutes of the Budget Hearing.

At the conclusion of the 2020 Budget Hearing, the Selectmen reviewed all of the warrant articles presented. Since no new amounts were disclosed at the meeting, Trudell made a motion to finalize the budget and warrant as presented, 2<sup>nd</sup> by Beane, all voted in favor. The 2020 warrant was then signed.

Trudell motioned to adjourn the meeting at 8:00 pm, 2<sup>nd</sup> by Ho-Sing-Loy, all voted in favor.

The next regular meeting is scheduled for Monday, Feb 10<sup>th</sup>, at 6:00 pm.

Approved:

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