BOARD OF SELECTMEN MEETING MINUTES Tuesday July 18, 2017 –6:30 P.M. Oakmont High School – Auditorium

ATTENDANCE

SELECTMEN: Kyle Johnson (Chair), Leo Janssens, John Mulhall (Clerk)

- OTHERS: Heather Budrewicz (Town Administrator), Mary Calandrella (Executive Assistant to Town Administrator)
 - I. Discussion/Action Special Town meeting for the AWRSD Budget. Discussion /Action on Special Town Election in August
 - **Discussion:** Kyle called the meeting to order at 6:45pm. The Board discussed the Special Town Meeting that was about to occur.

II. Year End Transfers FY17

Discussion: Heather explained the process on year end transfers and that the Advisory Board approved all line items transfers.Motion: To approve FY17 yearend transfers; by Mulhall, seconded by Johnson.

VOTE: 3-0-0

III. Recess

DISCUSSION:	
MOTION:	To recess until after Special Town Meeting 6:52pm; by Johnson, seconded by Janssens.
Vote:	3-0-0

IV ADJOURN

ΜοτιοΝ	Motion to adjourn by Janssens, seconded by Mulhall
Vote:	3-0-0.

Meeting Adjourned at: 8:05 PM

Respectfully submitted, Mary Calandrella, Executive Assistant