

**BOARD OF SELECTMEN
MINUTES OF TUESDAY, MAY 16, 2017-6 PM**

PRESENT: Mr. James A. Gagner; Chairman, Mr. Marc W. Richard, Vice-Chairman and Mr. Dario F. Nardi, Clerk

ATTENDEES: Nathan Stewart & Robert Lavash

Chairman Gagner opened the Meeting at 6:00 PM

The Selectboard met with the Board of Assessors this evening to discuss the decertification of Colfax Corporation (Warren Pumps) by the State. A TIF (Tax Incremental Financing) Agreement was signed by a previous sitting Board. The Town was notified by the State that they had decertified the company and therefore loss any tax agreements with the State.

In light of the recent events, Mr. Nardi motioned to contact Town Council to start the decertification process for the Town; second: Mr. Richard – unanimous.

The Board of Assessors did not vote, however supported the Board's decision.

The Board Recessed until 7 PM.

Respectfully submitted,

Rebecca Acerra
Administrative Secretary

Dario F. Nardi, Clerk