Select Board Minutes Saturday, February 2, 2019 At Conclusion of Deliberative Session

The meeting was called to order at 2:03 p.m. Present were Selectperson Ayer, Selectperson Hardekopf, Selectperson Hatch, Chairperson Bailey, Selectperson Knapp was absent, Administrator Scruton, Deputy Town Administrator Scruton and Clerk McNeil.

The Select Board reviewed the following warrant articles:

#17 – Petition for Bicycle Route Capital Reserve – Selectperson Hardekopf moved to recommend this article as amended, seconded by Chairperson Bailey. Roll call, Ayer – nay, Hardekopf – nay, Hatch – nay, Bailey – nay. The Board does not support this article.

#19 – Signs for Bicycle Route – Selectperson Hatch moved to recommend this article as amended (to establish an advisory committee), add the word "Petition" before "Signs", seconded by Chairperson Bailey. Roll call, Ayer – aye, Hardekopf – aye, Hatch – aye, Bailey – aye. The Board recommends this article.

#20 – Reclassify Marsh Road to Class A Trail – add the word "Petition" before "Reclassify", and correct spelling.

#21 – To discontinue no longer used Capital Reserves – Selectperson Hatch moved to recommend this article as amended (to further define), seconded by Chairperson Bailey. Roll call, Ayer – aye, Hardekopf – aye, Hatch – aye, Bailey – aye. The Board recommends this article.

The Board signed payroll manifest dated 01/27/2019, vendor manifests dated 01/31/2019 and 02/01/2019, the denial of one elderly exemption and the Tax Map Maintenance Proposal with CAI.

The meeting adjourned at 2:14 p.m.