

**Approved Minutes
West Fairlee Special Selectboard Meeting
Tuesday January 24, 2017 5:30 pm**

Present: Bev Ash, Fred Cook, Delsie Hoyt, Steve Malinoski, Al Pfeiffer

The meeting was called to order at 5:30 p.m.

Old Business

- Review and approve (as necessary) documents for inclusion in CY 2016 Town Report
- Tri-Town update: Steve reported on his efforts to get a more substantial year-end report from the Commission.

New Business

- Set date and time for Informational Meeting on the Budget - and Town Plan: Steve moved to hold the Informational Meeting on the Budget and the Town Plan on Monday February 27 at 7 p.m.; Fred seconded; passed.
- Approve and sign 2017 Town Meeting Warning - Steve moved to approve and sign the Town Meeting Warning; Bev seconded; passed.

Other Business/Agenda Items (to be acted on at next regular meeting)

The meeting was adjourned at 6:01 p.m.