

**Approved Minutes
West Fairlee Selectboard Special Meeting
Monday January 25, 2015**

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

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

Review Town Meeting Warning and materials

- The Town Meeting Warning and documents related to individual Warning articles were passed around and examined. Steve moved to approve and sign the 2016 Town Meeting Warning; Bev seconded; passed. The Warning was then signed. Delsie will deliver the Warning to the Town Clerk tomorrow morning for recording and posting. Other Town Report materials are ready to send to the printer.

Set date for public Informational Meeting on the Budget

- Bev moved to set the public informational meeting for Wednesday, February 24th at 6:30 p.m. at the Town Office; Steve seconded; passed.

The meeting was adjourned at 5:43 p.m.