

**Selectboard  
Meeting Minutes  
April 17, 2019  
Town Offices  
Open Session  
6:00 pm**

The open session of the Selectboard of the Town of Whately was called to order on April 17, 2019 at 6:00 p.m. by Selectboard Chair, Jonathan Edwards. Also, present were Selectboard members Frederick Orloski and Joyce Palmer-Fortune, Town Administrator Brian Domina and Administrative Assistant Amy Schrader.

**Comments from the public**– No public comment

**Sign Annual Town Meeting Warrant** – The Board reviewed the Annual Town Meeting warrant. Discussion occurred on the following articles; the increase to the public hearing revolving account (article 5), the transfer of \$20,000 from free cash to the vehicle stabilization account (article 10), the need for a new furnace at the Highway Garage (article 11), the need for the replacement/repair of the siding on the Fire Station (article 15), the appropriation of \$87,000 from the stabilization account for fire protection of town buildings (article 21), the Frontier Regional School District borrowing authorization (article 25), the appropriation of \$10,300 in CPA funds for the restoration of the 1891 historic safe (article 28), the Personal Property Exemption of accounts with low values (article 30), the authorization to enter into a recycling contract (article 31), the proposed zoning amendments (article 33), and the authorization for an easement (unnumbered).

The Board voted unanimously to recommend all articles as presented. The Board signed the Annual Town Meeting Warrant.

Adjourn – Jonathan made a motion to adjourn – 6:28 pm. Motion was seconded. All in Favor.

Next Meeting Dates: April 24, 2019 and May 8, 2019

Respectfully submitted,

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Brian Domina, Town Administrator

**Document List on File in the Selectboard Office**