Town of Isle La Motte

Special Selectboard Meeting

February 28, 2018

3:30PM/ Town Hall

Minutes

Members present: Rustam Spaulding, Stephen Stata

Others present: Sarah Noble

Meeting of February 28, 2018 called to order at 3:40PM, by Chair Stephen Stata.

1. Executive Session

**Motion by Spaulding to close Executive Session at 3:50PM, 2nd by Stata—All in favor.**

1. Announce candidates & Selection of external Auditors.

**Motion by Spaulding to approve RHR Smith & Company to audit Town books for 2016 & 2017, and continue on by yearly basis, 2nd by Stata—All in favor**.

1. Other Business

-None

Respectfully written,

Sarah Noble

Selectboard Clerk

Selectboard approved on\_\_\_\_\_\_\_\_\_\_\_\_\_

Stephen Stata\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Rustam Spaulding\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Selby Turner\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_