

Present- Sylvia Jensen, Allen Hall, Doug Rondeau, Sarah Noble, Barb Callahan

-Meeting called to order at 8:06 AM by Sylvia Jensen, Chairperson.

- Correction made to previous meeting minutes date from 10-12-17 to 9-12-17.

-Ratification of Board action taken at Nov. 4 2017 meeting.

-Question by Barb Callahan- Has an audit been done since last year's report. None has been scheduled to date, although it has been discussed at Select Board meetings. Issue is finding accounting firm that would be able to complete audit due to fact that previous firm no longer provides this service. Question to be presented to Select Board at next meeting.

-No other new business.

- Motion made to go to work session upon adjournment by Allen Hall. Seconded by Doug Rondeau.

- Meeting adjourned at 8:16 AM.