Select Board Meeting Thursday, August 30th, 2017 in the Cavendish Town Office Meeting Room at 4:00 p.m.

Present: Bob Glidden (Chairman), Mike Ripley, Mark Huntley, Brendan McNamara (Town Manager), Bruce McEnaney (Assistant Town Manager), Jen Leak (Recording Secretary), and citizens as listed on the attached sheet.

Absent: Jill Flinn, George Timko

1. <u>Call the meeting to order</u>

Bob Glidden, Chairman, called the meeting to order at 4:06 p.m.

2. <u>Select Board to consider and approve payment of \$20,000 from the General Fund</u> for initial payment of new Town Highway Garage.

Brendan reminded the Select Board that they had discussed borrowing money from the Town at the August 14th meeting in order to begin the construction process as soon as possible. He said that Armstrong Steel requires a \$20,000 payment to initiate the engineering process. The money will be returned to the Town general fund after the voters approve borrowing funds for this project.

Mike Ripley moved/Mark Huntley seconded a motion to approve a payment of \$20,000 from the General Fund for initial payment of new Town Highway Garage. All voted in favor.

3. Adjourn

Mike Kiple	y moved/Bob	Glidden second	led a motion t	to adjourn at 4:08	p.m. All voted in	tavor.

Minutes Approved:	 	
Date:	 	