1. The meeting was called to order by Jerry Thibodeau at 7:02.

**Present:** Cheryl Lewis, Brad Eaton, Diana Kindell and George Bonfiglio

**Absent:** Ken Weinig, Brian Flynn, Dave Coursey, Don Winsor

2. The minutes were approved as amended.

3. Discussion about the meeting with Tara Bamford. George will talk to the rest of the select board about getting the funds into our budget.

4. Open positions on the board – two three-year positions and one one-year position. Cheryl will be running for the one-year position, Judi for one of the two-year positions and Don Winsor for the other. Jerry will not be running.

5. Discussion about the school proposals. Jerry answered some questions. General discussion about the need for a new building and the costs of keeping the old building.

6. The meeting was adjourned at 8:15.