

**TOWN OF CASTLETON
SPECIAL SELECT BOARD MEETING
MINUTES OF JANUARY 25, 2017
CASTLETON TOWN OFFICES**

MEMBERS PRESENT: J. Bruno, R. Combs, J. Leamy, R. Spaulding, W. Potter

MEMBERS ABSENT: None

OTHERS PRESENT: M. Shea, Town Manager

Meeting called to order at 6:30 pm by J. Bruno, Chairman

APPROVAL OF AGENDA

MOTION: R. Combs made a motion to approve the agenda as presented. Seconded by J. Leamy. All in favor. Motion Carried.

FINAL WARNING FOR SIGNATURE

MOTION: R. Combs made a motion to accept the town warning as presented. R. Spaulding seconded.

W. Potter questioned the monies put in the budget for IT for the new town office.

M. Shea responded that there are some aging computers and this was for replacement of computers, and this will allow for this to happen.

J. Leamy asked if the money in this IT line item was for is to replace the computers and associated software.

M. Shea replied that it could be a copier or if we don't need a computer maybe something happens to the phone system.

J. Bruno stated that this should be under service not under machinery and equipment. He continued asking what the \$5,100 that is in the budget is spent for.

M. Shea replied that it was for the dedicated line for the copier.

The board asked for a breakdown of the \$5,100 spent.

W. Potter asked about the line item for repair & maintenance for the new town office of \$6,000.

J. Bruno stated that the building is new and should not need any repair or maintenance.

VOTE ON THE MOTION

All voted in favor. Motion carried.

ADJOURN

J. Leamy made a motion to adjourn at 6:47 pm. R. Spaulding seconded. All in favor. Motion carried.

From Tape

V. Waldron

Date of Approval