

Minutes

ATTENDANCE

Select Board

Present: Alisa Brewer, Doug Slaughter, Andy Steinberg,

Absent: Connie Kruger, Jim Wald

Staff: David Ziomek, Interim Town Manager;

Other: None

Meeting called to order by Ms. Brewer at 3:47 p.m.

**Consent Calendar**

VOTED 3-0 to approve the five items listed on the Consent Calendar for the January 14, **2016** agenda, as presented.

ADJOURN - The meeting adjourned at 3:48 p.m.

Submitted by M. David Ziomek, Interim Town Manager