Attendance: Chair Susan Young, Selectman Boyd Chivers and Selectman Brien Brock.
Absent: Vice-Chair Carleton Robie, Selectman Russ Dann and Administrative Assistant Linda Chandonnet.

5:00 p.m. Chair Young called the public meeting to order.

Roll call was conducted.

• Article 2 Operating Budget/Default Budget: Motion: Selectman Brock; 2nd: Selectman Chivers; Recommended: 3-0.

• Article 19 CYAA (petition): Motion: Selectman Chivers; 2nd: Selectman Brock; Recommended: 3-0.

• Articles 20, 21, and 22 (all petitions): Board of Selectmen to 3 members; Rescind SB2; Rescind Budget Committee: Motion: Selectman Brock; 2nd: Chair Young; Discussion ensued on reasoning, pros, and cons of each. Recommended: 2-1 on all.

• Article 36 Keno (petition): Motion: Chair Young; 2nd: Selectman Chivers; Discussion ensued. Not recommended 3-0.

• Article 10 Capital Improvement Fund: Motion: Chair Young; 2nd: Selectman Chivers; Discussion on wording changes, eliminating taxation sentence, etc. Recommended 3-0 for amount/purpose/intent of article *suggested changes to be sent for DRA and legal input.

Other Business:

• Motion by Selectman Chivers; 2nd by Selectman Brock to Seal the Non-public Minutes of 1/13/2020. Passed 3-0.

• Request to include Currier Road (Podunk Road Side) on 1/27/2020 Selectmen's Agenda, by Selectman Brock (Planning Board Liaison). Topic will be put on agenda.

• 5:45 Motion to adjourn by Selectman Brock; 2nd: Selectman Chivers. Passed 3-0.

Respectfully Submitted,
Susan P. Young