Special Waterford Selectboard Meeting Wednesday, October 21st, 2020 Davies Memorial Library & ZOOM (Virtual Meeting) 8:00 AM

Minutes

Meeting Called to Order: Gary called the meeting to order at 8:10 AM.

Members in Attendance: Gary Allard, Fred Saar, and Bill Piper

Others in Attendance: Steve Eddy and Abigail Bernier

Modification to Agenda: No modifications were made to the agenda.

<u>Policy Handbook Review</u>: After viewing the Policy handbook, the selectmen made changes to various areas. The clerk of boards will make the changes to the policy and return it to the selectmen for review and approval.

<u>Budget Planning</u>: Highway and health insurance take up a good portion of the town budget. The selectmen want the town's budget to be more comprehensible. Fred is going to break down the agenda into categories that will provide more information. Fred motioned to have a special selectboard meeting on Wednesday, October 28, 2020 at 8:00 AM in the Davies Memorial Library. Bill seconded the motion; all were in favor.

<u>Other Items</u>: Fred motioned to pay Roberta Horowitz \$1,650.00 for her damaged plants. Bill seconded the motion; all were in favor.

Adjournment: Bill motioned to adjourn the meeting at 10:05 AM. Fred seconded the motion; all were in favor.