

DRAFT

CANTERBURY BOARD OF SELECTMEN MEETING
TUESDAY JULY 3, 2018 MUNICIPAL BUILDING

Present: C. Lippke, T. Brummett
Absent: R. Droesch

Audience: 8

1. CALL TO ORDER

Mr. Lippke called the meeting to order at 7:00 PM

2. REVIEW AND APPROVE MINUTES FOR MEETING HELD ON JUNE 19, 2018

Mr. Brummett made a motion to approve the minutes for the meeting held on June 19, 2018. Seconded by Mr. Lippke. Vote: Mr. Brummett, yes; Mr. Lippke, yes. Motion carried.

3. APPROVE REQUEST FOR BOF TO AUTHORIZE EXTRA APPROPRIATIONS FOR FY 2017-2018

4-0402 APPRAISER EXPENSES \$1,885.76

4-0908 LEGAL COUNSEL \$3,035.18

Mr. Lippke couldn't explain this because it pertains to a pending legal matter regarding an assessment.

Mr. Brummett made a motion to approve Appraiser Expenses of \$1,885.76 in Line 4-0402 and to approve Legal Counsel of \$3,035.18 in Line 4-0908. Seconded by Mr. Lippke. Vote: Mr. Brummett, yes; Mr. Lippke, yes. Motion carried.

4. APPROVE REQUEST FOR BOF TO AUTHORIZE EXTRA APPROPRIATIONS FOR FY 2017-2018

4-0900 TOWN COUNSEL \$1,421.43

Mr. Brummett made a motion to approve additional appropriations for Town Counsel of \$1,421.43 in Line Item 4-0900. Seconded by Mr. Lippke. Vote: Mr. Brummett, yes; Mr. Lippke, yes. Motion passed.

5. APPOINT TERESA SURPRENANT TO ECONOMIC DEVELOPMENT COMMISSION
TERM 4/1/2018-3/31/2021

Mr. Lippke stated that Teresa Surprenant submitted a letter of interest to serve on the Economic Development Commission. Mr. Brummett made a motion to appoint Teresa Surprenant to the Economic Development Commission, Term which started 4/1/2018 and expires 3/31/2021. Seconded by Mr. Lippke. Question from Jason Levine. Comment from Joanne Brustolon. Vote: Mr. Brummett, yes; Mr. Lippke, yes. Motion carried.

6.APPOINT DANA MARIE LEVINE TO KINNE PRESERVE TERM 4/1/2018-3/31/2020

Mr. Brummett made a motion to appoint Dana Marie Levine to Kinne Preserve Term 4/1/2018 to 3/31/2020. Seconded by Mr. Lippke. Vote: Mr. Brummett, yes; Mr. Lippke, yes. Motion carried

7.PUBLIC COMMENT

Karen Sulich – Appraiser Legal Counsel
Joanne Brustolon – Kinne Preserve

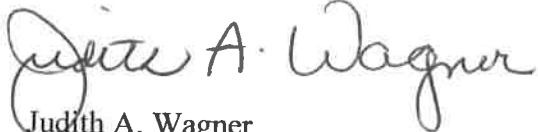
8.SELECTMEN'S REPORT

Mr. Lippke reminded everyone about the 4th of July Parade - - Parade starts at 10:00 am, line-up at 9:00 am, followed by a VFW ceremony at the Town Hall. The Farmers Market is held every Tuesday until October 2nd from 4:00 pm to 6:30 pm at the parking lot of the Town Hall.

9.ADJOURNMENT

Mr. Brummett made a motion to adjourn at 7:23 pm. Seconded by Mr. Lippke.

Respectfully submitted,



Judith A. Wagner
Recording Secretary