

17	Transfer from free cash to Building Maint. Stabilization			
18	Transfer from free cash to OPEB Stabilization			
19	Transfer from free cash to Roads Stabilization			

Reorganize the Board

The Board voted to make Lisa Chairman; moved by Erin, seconded by Pete. Unanimously in favor. The Board voted to make Dan Vice Chairman; moved by Erin, seconded by Pete. Unanimously in favor.

NEXT MEETINGS:

The next meeting will be immediately prior to the Fall Town meeting at 7:00pm at the Westminster Elementary School.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:28pm.

Respectfully submitted,



Erin K. Casali, Secretary