

**Westfield Selectboard-Budget Meeting Minutes
January 28, 2015 – 8 am – Town Offices**

Present were: Selectboard Members: Yves Daigle, Richard Degre; Jacques Couture; Treasurer Mary Lou Jacobs; and Town Clerk LaDonna Dunn.

1. **Call Meeting to Order:** Yves called the meeting to order at 8:08 am.
2. **Additions and/or Deletions to the Agenda:** There were no changes to the agenda.
3. **Approve Minutes of the January 8, 2015 Meeting:** Jacques moved and Richard seconded to approve the minutes as read with three changes. Passed unanimously.
4. **Finalize Proposed Budget:** Treasurer Mary Lou Jacobs reviewed the budget changes from the last meeting with the Selectboard. Jacques moved and Richard seconded to adopt the budget as presented with General Government expenditures of 257,435.55 and Highway Fund expenditures of 284,533. Passed unanimously.
5. **Draft Warning for Town Meeting, March 3, 2015:** LaDonna reviewed the proposed Warning for the annual Town & School meeting with the Selectboard and explained the two meetings are supposed to have separate warnings and be conducted as two separate meetings according to VLCT. Yves moved and Jacques seconded to approve and sign the Town Warning. Passed unanimously.
6. **Other Business:** There was no other business to discuss.
7. **Adjourn:** Richard moved and Jacques seconded to adjourn the meeting at 10:45 am. Passed unanimously.

Minutes submitted by:

LaDonna Dunn, Town Clerk

Westfield Selectboard Approval Date:

Yves Daigle, Chair

Richard Degre

Jacques Couture