

Town of Isle La Motte
Select Board Meeting-Special Meeting
March 10, 2016
Town Hall/5:00 PM

DRAFT

Members present: Steve Stata, Rustam Spaulding & Selby Turner

Others present: Michele Murray-Select Board Clerk & Town Clerk & Treasurer, Debbie Spaulding-Lister, Carol Michaels-Clerk Assistant, Paul Zera

The meeting was called to order at 5:00 PM by Chair Stata on March 10, 2016.

1. Motion to Approve Posting Places Determined at March 4, 2016 Special Select Board Meeting Board had discussion; the following are the posting places.

- a. Town Hall
- b. The Isle La Motte Elementary School
- c. The Isle La Motte Post Office
- d. The kiosk at entrance to island

The number of posting places is three (3), we have an extra one just in case.

Spaulding made a motion to approve the Town Hall, The Isle La Motte Elementary School, The Isle La Motte Post office, and the kiosk at the entrance to the island as our posting places, 2nd by Turner, all in favor.

2. Absentee Voters/Send Notification of Special Town Meeting April 16, 2016-Discussion/Possible Approval

Board had discussion; send to the absentee voter list from March 1, 2016 voting the Warning for the Special Town Meeting of April 16, 2016.

3. Sign Resolution/New Signatures for People's Bank

Spaulding made a motion to sign the resolution from People's United Bank, 2nd by Turner, all in favor.

Spaulding made a motion to adjourn, 2nd by Turner, all in favor.

Respectfully submitted: Michele Murray-Select Board Clerk

Steve Stata _____

Rustam Spaulding _____

Selby Turner _____

Approved on _____