

**Town of Tinnmouth
Select Board
January 21, 2016
Special Meeting Minutes**

Board members present: Matt Patry, Laurie Phillips, and Gregg Casey
Others present: Kevin Ruane, Cathy Reynolds and Gail Fallar- Board Assistant.

Matt called the meeting to order at 7:35 PM. Board reviewed agenda, added Alan Held's request to use part of the basement of the old firehouse.

Board reviewed final drafts of highway budget (\$481,660) and general budget (\$212,810). Projected increase in the town tax rate is 3 cents. Laurie moved and Gregg 2nded to approve and submit these to voters at town meeting. All voted in favor.

Board reviewed draft town meeting warning, Laurie moved and Gregg 2nded to approve. All voted in favor and signed it.

Board discussed Alan's request to clean out and use part of the basement of the old firehouse for stained glass classes. Much concern was expressed regarding the lead that would be used, Board wants more information and a written proposal from Alan before deciding.

Meeting adjourned at 8:10 pm.

Respectfully submitted,

Gail Fallar Board Assistant