

SPECIAL SELECT BOARD MEETING  
June 1, 2021

M I N U T E S

Meeting called to order 7:00pm by Chair Bender with Select Board members Haines, Powers and Fuller present, White absent.

Motion to set Agenda: Haines/Fuller passed unanimously

Motion to approve Liquor License for Little Wine Shoppe: Haines/Powers passed unanimously.

Motion to engage the services of SULLIVAN & POWERS to perform audit: Fuller/Haines  
Discussion by Fuller about tests of records, Fred Duplessis of Sullivan & Powers explained that page 3 of the proposal explains that no set percent of transactions is examined. The goal is to provide an opinion on financial statements. They fill enough evidence to ensure all risk evaluations are acceptable. The letter to the Board at the conclusion of the audit will state that the town is in compliance with all State and Federal standards. Any unusual journal entries will be examined in greater detail. Motion passed unanimously

Other Business: Mike Powers questioned if the town treasurer can make contributions to the Town's 401K plan and the members of the board agreed that the treasurer could.

Motion to adjourn by Fuller/Haines at 7:18pm carried unanimously.

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Read and approved