

MINUTES OF THE MEETING OF  
THE STRAFFORD BOARD OF SELECTMEN  
January 15, 2014

Pursuant to 1 V.S.A. § 312 (b)(1) Selectboard meeting minutes include

- (A) All members of the public body present;
- (B) All other active participants in the meeting;
- (C) All motions, proposals and resolutions made, offered and considered, and what disposition is made of same; and
- (D) The results of any votes, with a record of the individual vote of each member if a roll call is taken.

Although meeting minutes have complied with 1 V.S.A. § 312 (b)(1), additional information is included as a courtesy.

The meeting was called to order at 7:00 p.m.

**Members of the public body present:**

Rod Maclay, Chair, Sally Hull and Victoria Lloyd, Members

**Other active participants:**

Lisa Kendall, Town Clerk.

**Motions, proposals and resolutions made, offered and considered, and disposition of same:**

Citizen concerns – None.

Line of Credit renewal – The Selectboard signed the Mascoma Bank line of credit for \$1.2 million at 1% interest, for the FEMA infrastructure projects.

Public safety – Tori reported that she has spoken with Orange County Sherriff Bohnyak about the FY2014 contract for public safety services. The budget runs on a July to June fiscal year, and the Sherriff is on track to meet the budgeted amount under the current contract and will likely renew for the same amount next year. The Sherriff further reported that Ed Eastman has been indispensable since the fire at the Burden's house, ensuring power supply to radio repeater with the Sherriff's office and staff is operational. The Sherriff will reimburse Ed Eastman for his mileage to the Burden's house

2014 Budget – Due to the absence of the Road Foreman, the Selectboard postponed further discussion of the town budget until 1/17/14.

Meeting adjourned 7:30 p.m. (M/S, Tori/Sally. All in favor.)

Results of any votes (1 VSA Section 312(b)(1)(D)): No votes taken.

Next Scheduled Meeting: January 17, 2014, 7:00 p.m.

Respectfully submitted,

Sally Hull, Recording Secretary