

MINUTES OF THE MEETING OF
THE STRAFFORD BOARD OF SELECTMEN
January 13, 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; John Freitag, present as a resident.

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

Citizen concerns – Mr. Freitag presented information about the Town’s budget totals in 2011 and 2013 based on his own research. According to his research, the cost of additional road maintenance materials incurred during 2013 will not be necessary during 2014, and thus the Selectboard should use this flexibility to level-fund the 2014 budget.

2014 Budget – The Selectboard reviewed the town budget.

Meeting adjourned 8:30 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 14, 2014, 7:00 p.m.

Respectfully submitted,

Sally Hull, Recording Secretary