

Minutes of the Strafford Selectboard
January 31, 2017

Members of the public body present: Brent Cadwell, Toni Pippy, John Freitag, Brian Johnson, Steve Marx.

Other active participants: Lisa Kendall, Nellie Pennington.

Meeting called to order at 2:08 pm.

Budget: The board reviewed the budget. Nellie discussed the reserve fund balances with the board. Steve moved, Brent seconded to use money from the Highway Equipment Reserve to pay for the new ton truck. All in favor. Brent moved, Steve seconded to use the 2016 Highway Department surplus to fund the additional expenses in the 2017 highway budget to level fund the amount to be raised by taxes. All in favor. Brent moved, Brian seconded to adopt the warning for town meeting with the amount to be raised in taxes being \$997,752. All in favor.

Selectboard Report: Brent moved, Steve seconded to accept the Selectboard report written by John. All in favor.

Other: The recycle committee asked for permission to apply for an additional grant to help fund the composting project. Brent moved, Toni seconded to give the go ahead with the grant with the understanding that there are no town funds to be used. All in favor. Michael Caduto asked for permission to apply for an A/V grant to improve the sound system in the town house. Steve moved, Brian seconded to give him the go ahead with the grant. All in favor.

Brian moved, Steve seconded to adjourn. All in favor. Meeting adjourned at 3:52.

Respectfully submitted,

Brent Cadwell