

MINUTES OF THE MEETING OF  
THE STRAFFORD BOARD OF SELECTMEN  
January 23, 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; Regina Gioia, Assistant Town Clerk.

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

Citizen concerns – None.

The meeting was called to order at 7:00 pm and Members came out of an Executive Session at 7:12 p.m.

Town House Advisory Group Resolution – A motion was made to accept the Resolution. (M/S, Tori/Sally. All in favor).

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 Meetings: January 25, 2014, 1:00 p.m.; February 5, 2014, 7:00 p.m.

Respectfully submitted,

Sally Hull, Recording Secretary