MINUTES OF THE MEETING OF THE STRAFFORD BOARD OF SELECTMEN January 27, 2015

Members of the public body present: Rod Maclay, Chair, Brent Cadwell, John Freitag, Brian Johnson

Absent: Steve Marx who has since January 20 been recovering from a hip operation.

Other active participants: Lisa Kendall, Town Clerk, Nellie Pennington, Auditor

Meeting called to order at 10:00 a.m.

The Board reviewed updated budget and fund balance sheet provided by Nellie and further discussed options. No final decisions were made.

Next meeting: Wednesday, January 28, at 10 a.m. Budget meeting

The Board canceled the Regular Selectboard Meeting scheduled for January 28 at 7p.m.

Meeting adjourned at 11:00 a.m.

Respectfully submitted,

John Freitag, Acting Recording Secretary