

MINUTES OF THE MEETING OF
THE STRAFFORD BOARD OF SELECTMEN
July 2, 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), any 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, Brent Cadwell, Steve Marx, and John Freitag, Members

Other active participants:

Lisa Kendall, Town Clerk, Jon Mackinnon, Road Foreman, Brian Johnson, Jane Prescott, and Ellen Bagnato.

Rod asked if the Selectboard could change their meeting time to Thursday, July 10 as Steve is out of town on Wednesday. All can make a July 10th meeting and Lisa will post the changes.

SELECTBOARD VACANCY: Brian Johnson arrived at 7 pm to discuss the open position on the Selectboard. Brent made a motion to appoint Brian Johnson as a selectboard member to fill Victoria Lloyd terms that is up in March of 2015. Steve seconded the motion. All were in favor.

Jon MacKinnon updated the Selectboard on the applications received for the open position on the Highway Department.

Jane Prescott was interviewed for the Recording Clerk position.

Ellen Bagnato was interviewed for the Recording Clerk position.

John made a motion to hire Jane Prescott as the Recording Clerk, Brent seconded. All were in favor.

Next Scheduled Meeting: Wednesday, July 10, 2014 7 p.m.

Respectfully submitted,

Lisa M Kendall
Town Clerk/Treasurer