

UNAPPROVED

SELECTBOARD MEETING MINUTES

January 14, 2013

This meeting was called to order by Chair, Lewis White at 4:00pm at the Town Offices in Dummerston, Vermont.

Members present: Tom Bodett, Steve Glabach, Zeke Goodband, Bill Holiday, Lewis White

Also present: Pam McFadden, Harold & Jean Newell, and Paul Normandeau

On a motion from Tom Bodett and second by Bill Holiday, the Board voted 5-0 to approve the FY14 Budget of \$898,475.00. The budget is a 2.73% increase from last years budget.

On a motion from Tom Bodett and second by Zeke Goodband, the Board voted 4-1 to approve the FY 14 Capital Fund contribution of \$112,000.00.

With no other business to come before the Board, a motion to adjourn was accepted at 4:20pm.

Approved

Lewis White, Chair

Bill Holiday, Clerk

Submitted by: Pamela G. McFadden, Town Clerk