

Town of Woodford, VT
Board of Selectmen's Meeting
February 27, 2013-DRAFT

Member's Present: Ryan Thurber, Mike Charette, and Steve Wright

Also present: Betty Charette, Jim Horrigan, Ed Shea, Susan Wright, Frank Palisano

Ryan made a motion; Mike seconded, to open the Select Board's 7:00. All in favor, motion carried.

CHARTER: 2ndst public hearing

Ryan informed those present that Attorney Fisher was contacted and asked to review the Charter for any grammar issues and contact the Board if anything major stood out. Attorney Fisher did not contact the Board with any changes. Ryan asked if there were any public comments on the Charter. There were no comments made on the Charter.

Mike made a motion to accept the Town Charter as currently written, after completing the 2nd public hearing, with no edits, to be voted on by the public by Australian ballot on March 5, 2013. Ryan seconded. All in favor, motion carried.

Other Business:

Hazard Mitigation Resolution: Ryan stated that all public hearings on the Hazard Mitigation have taken place. Steve asked if the Town Clerk needs to sign the resolution presented. Ryan indicated that he did not need to sign the document, but that the document needed to be recorded by the Town Clerk. Ryan read the resolution to those present ****See Attached****. Steve expressed that it might be a good idea to record the Hazard Mitigation Resolution with the Hazard Mitigation Plan for clarity. The Board agreed.

Ryan made a motion to accept the Hazard Mitigation Resolution, including recording the Hazard Mitigation Plan dated 6/19/2012, revised 8/19/2012 and received 9/19/2012 in the Town of Woodford Land Records along with the Resolution signed by all Board members, as well as both documents being filed in the Selectmen's minutes. Mike seconded. All in favor, motion carried.

Unpaid Bills: Ryan indicated that there were a few unpaid bills presented to the Board by the Treasurer.

25.50 Hours to the Select Board Clerk, Holly O'Brien
\$1900 Sheriff
\$1267.50 Express Copy (Town Book)
\$1938.98 BCRC
\$310.00 CRAE Printing

Ryan asked if there was any discussion on the unpaid bills. Jim asked how copies of ballot were done, as he was told one set of the ballots was lost. Ryan indicated that the Ballots were printed twice due to a

discrepancy. Frank asked what the discrepancy was. Steve indicated the discrepancy was Ron's name off and then Ron's name on. Ed indicated that he was under the impression that the first ballot was not approved by the Board. The Board indicated that was correct. Jim asked who submits the ballot for coping. Ryan indicated the Town Clerk does. Jim asked then how did he not know that his own name was not on the ballot, costing the Town an additional copy fee?

Ryan made a motion to approve the unpaid bills as signed. Mike seconded. All in favor, motion carried.

Warrants: Ryan expressed that Ron is authorized to send out the checks for the bills that have been approved and signed.

Jim asked how much monies were paid to the Sheriff. Ryan indicated that there was about an overage of \$4000 last year. Steve explained that there may still be funds coming for that \$4000. Betty asked if the grant was filed in time. Ryan indicated that he did not know.

Policy: Ryan expressed that he spoke to Garrette B. regarding the accounting policy and the notation on the bottom of the document is null and void. Ryan expressed that Garrette will read the policy for an hour, and if he goes over the hour, it is going to cost the Town, so he has been instructed to stop at an hour. Ryan expressed that the policy is mostly taken directly from the State. Jim asked if the notification from Garrette regarding the notation being null and void was in writing. Ryan expressed it was a verbal. Ryan asked Jim how he felt about that. Jim expressed that he would like to see it in writing. Ryan asked how Jim felt about the policy. Jim stated that he had no issue with the policy, but would like the information from Garrette in writing. The board is going to put the policy for the Account and Town Clerk duties on hold until they hear from the VLCT.

Town Report: The Board expressed that pages 19-20 are the Town Budget and that those are the only pages of the report that they are comfortable with. Board is aware that there are going to be questions regarding the Book on Town Meeting night.

Ryan made a motion to adjourn at 7:43. Mike seconded. All in favor, motion carried.

Ryan made a motion to reopen the meeting at 7:45 due to insight. Mike seconded. All in favor motion carried.

Ryan wanted to express that the unpaid bills that were signed and approved may not fall under the meeting procedures, but due to medial issues, and backlog, the Board would like the bills to be paid. If there any questions or concerns regarding the following of procedure the bills shall not be sent.

Ryan made a motion to adjourn at 7:50. Mike seconded. All in favor, motion carried.

Holly O'Brien, Clerk

Town of Woodford
1391 Vermont Route 9
Woodford, VT 05201

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Select Board
Town Hall
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Woodford, VT 05201

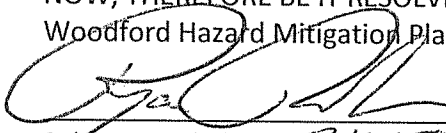
A Resolution Adopting Town of Woodford Hazard Mitigation Plan

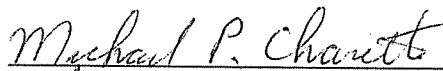
February 27, 2013

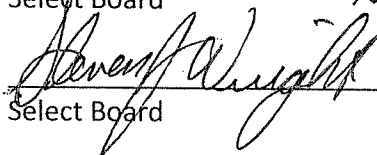
WHEREAS, the Town of Woodford has worked with the Bennington County Regional Planning Commission to identify hazards, analyze past and potential future losses due to natural disasters, and identify strategies for mitigating future losses; and

WHEREAS, the Town of Woodford contains several potential projects to mitigate damage from disasters that could occur in the Town; and

NOW, THEREFORE BE IT RESOLVED that the Town of Woodford hereby adopts the Town of Woodford Hazard Mitigation Plan.


Select Board Chair *RYAN THURBER*


Select Board *Michael P. Chavette*


Select Board *STEVEN J WRIGHT*