

TOWN OF WOODFORD, VT- WOODFORD TOWN HALL
BOARD OF SELECTMEN'S MEETING
Emergency Meeting
July 12, 2021- Unapproved

MEMBERS PRESENT: Ryan Thurber, Wayne Tifft
ALSO PRESENT: Susan Wright (clerk)

1. Ryan called the meeting to order at 4:30pm.

2. American Rescue Plan Act

Discussion was held regarding accepting the funds from the federal program "American Rescue Plan Act". These funds are directed to cities, towns and villages in the United States. In order to receive these funds the governing body of each entity needs to approve to accept the funds and complete the process by July 15, 2021 or become ineligible. If the funds are not used then the town can return the money to the federal government. The town has until December 31, 2024 to utilize the funds for projects that follow the government's criteria which are still in the process of being developed.

Motion by Ryan for the Town of Woodford to accept its allocation of Coronavirus Local Fiscal Recovery Funding (CLFRF) from the US Treasury, along with the Award Terms & Conditions and Assurances of Compliance with the Civil Rights Requirements that are requirements of accepting these funds, 2nd by Wayne. There being no further discussion; all were in favor, **Motion Carries**.

Motion by Wayne to appoint Ryan Thurber to serve as the Town's "Authorized Representative" as required by the Coronavirus Local Fiscal Recovery Funding (CLFRF) from the US Treasury, to sign the Award Terms & Conditions and Assurances of Compliance with the Civil Rights Requirements by July 15, 2021, 2nd by Ryan. There being no further discussion; all were in favor, **Motion Carries**.

Motion made by Ryan to name the Woodford Town Clerk to be the "Contact Person" for the Town of Woodford's CLFRF Award from the US Treasury, 2nd by Wayne. There being no further discussion; all were in favor, **Motion Carries**.

3. Adjournment

Motion made by Ryan to adjourn, 2nd by Wayne. There being no further discussion; all were in favor, **Motion Carries**. Meeting adjourned at 4:45pm.

NEXT REGULAR SCHEDULED MEETING JULY 21, 2021 at 7 pm. at the Woodford Town Hall.

Susan Wright - Clerk