

**SELECTBOARD MEETING
RICHFORD, VERMONT**

January 22, 2014

Chair Linda Collins called the special meeting to order at 11:00 AM with members Harold Foote, Wayne Hurtubise, Chris Martel, and Norris Tillotson present. Also present were Laura Ovitt, Alan Fletcher and Sheila Record.

The board worked on the 2014 budget.

The board determined to warn articles relative to the 2013 surplus as follows:

\$20,000 for paving

\$12,000 for library roof

\$12,799.24 toward a new pick-up for the highway department.

The balance of the surplus, \$54,000, will be carried forward for the vault expansion.

The board determined to meet at 11:00 AM on Thursday, January 23 to finalize the budget and the warning.

The meeting adjourned at 11:45 AM.

Laura Ovitt
Administrative Assistant