

**SELECTBOARD MEETING
RICHFORD, VERMONT**

January 23, 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.

Chris Martel reported that the insurance company has notified him that the town has no coverage for the law suit regarding the vicious dog decision. The town's attorney has filed a motion to dismiss.

The board discussed the police budget, determining to allow \$5,000 for police supplies and \$5,000 for contracted services.

The board determined to warn the following article:

"Shall the Town vote to appropriate \$25,000 to pay the Town's share of the COPS Grant, which will fund the Community Police Officer, and if so authorized to be raised on the grant list?"

The board determined to not warn the change to the zoning bylaws because it is mandated by the state.

Motion made by Harold Foote, seconded by Chris Martel, to approve the 2014 warning. The motion carried.

Motion made by Linda Collins, seconded by Harold Foote, to approve the 2014 budget. The motion carried.

Norris Tillotson reported the first load of sand arrived at the water plant this morning and is in the cells. The sand needs to stand in water in the cells for 7 – 10 days before it can be tested and be usable.

The meeting adjourned at 12:15 PM.

Laura Ovitt
Administrative Assistant