

1 **Selectboard**
2 January 26, 2021
3 Remote Special Meeting Minutes

4 *All minutes are draft until approved by the Selectboard; please check future minutes for approval of these*
5 *minutes. Meetings may be videotaped; recordings are held by Green Mountain Access Television and posted on*
6 *YouTube; GMATV info: PO Box 581, Hyde Park info@greenmountainaccess.tv or 851-1592*

7 Members Present: None
8 Members Virtual: Susan Bartlett, Chair; Dave Gagnier; Roger Audet
9 Members Absent: Roland Boivin; Brian Shackett
10 Virtual Attendees: Ron Rodjenski, Town Administrator; Gihon Valley Hall Committee Liz Courtney and
11 Allen Spitzer, Ally Judkins, Alli Cusson, Town Finance Director, GMATV recorded
12 this meeting.

13 Susan opened the meeting at 6:03 p.m. Welcome with no changes to the agenda.

- 14 1. **Purchase Order FY2021-03** for Gihon Valley Hall Electric NTE \$18,000 – AI reported that the
15 work is moving ahead with a 50-50 grant from the VT Arts Council with the local match from the
16 voter appropriation in 2020. AI reported that the work should be done by the end of March. Motion
17 by Dave to approve purchase order FY2021-03 for a not to exceed \$18,000. Seconded by Roger.
18 Voting: 3 in favor, 0 against, motion passed.
- 19 2. **FY2022 Municipal Budget & Warning-** The Selectboard report was approved for the town report.
20 Ron reviewed the changes to the budget since the last meeting which included adding youth sport
21 to recreation. Motion by Dave to approve the town budget of \$2,736,000 and the annual warning
22 for the 2021 Town Meeting. Seconded by Roger. Discussion: Kim asked that the Board members
23 stop by to sign the warning as soon as possible. Voting: 3 in favor, 0 against, motion passed.
- 24 3. **Adjourn** – Motion by Roger to adjourn, seconded by Dave. So voted at 6:23 p.m.