

**TOWN OF CAMBRIDGE
PO BOX 127
JEFFERSONVILLE, VT 05464**

**SELECT BOARD MEETING
MONDAY, JANUARY 7, 2013**

**TOWN CLERK'S OFFICE
JEFFERSONVILLE, VT**

Agenda

6:30 P.M. Fire Department Budget Meeting

To do any other business

**Jane N. Porter
Town Clerk**

Present: Dana Sweet, Chair; David Vaughan, Larry Wyckoff – Select Board
Dan Wyckoff – Fire Department
Jane Porter – Town Clerk

Dana Sweet opened the meeting at 6:30 p.m.

Dan Wyckoff spoke for the Fire Department.

Budget last year -- \$107,438.97 last year remaining \$17,323.56
What really increased were the utilities.

This year's budget:

\$ 129,200.00	
-17,323.56	cash on hand
<u>-5,500.00</u>	<u>Fletcher contract</u>
106,376.44	by property Taxes
106,976.44	(revised \$600 for increase in Social Security)

APPROVED MINUTES – JANUARY 7, 2013

Terry McCuin – Rescue Building

Terry will get more estimates for windows and doors at Rescue building. We will try to move batteries or get a cabinet so they do not need to be replaced as often.

Louvers in Town Hall – no leak -- This was checked out by Slate Affair

Entryway and Stairway – Sam Lamphere will do the painting

Need a new roof over the entry to the post office.

Terry wants to enclose it -- \$10,000 estimate

Terry will have Sam paint the entry way now - \$850 for hallway

Letter from Cora Conly regarding a coin drop on October 5, 2013 in Cambridge for Auxiliary Post #35 – Larry Wyckoff made the motion to accept, David Vaughan seconded – so voted.

David Vaughan made the motion to adjourn at 8:10, Larry Wyckoff seconded – so voted.

Meeting adjourned at 8:10 p.m.