## **Town of Woodbury Select Board**

## August 1, 2019

## **Special Select Board Meeting Minutes**

Select Board Members: Paul Cerutti; Michael Gray; Brian Shatney

Town Officials: Brandy Smith, Town Treasurer; Diana Peduzzi, Town Clerk

Members of the Public: none

**Media:** No media present at this meeting.

Two warned agenda items were discussed at this meeting.

**Municipal Tax Rate:** A final review of the fiscal year 2020 (FY 20) municipal and highway budgets took place. Brandy had some suggested expense cuts to the municipal budget; the highway budget remained as originally presented. The select board agreed to Brandy's suggested cuts. The municipal tax rate for FY@) will be .2244; the highway tax rate will be .3366. These combined establish the tax rate for FY 20 at .5610.

**FEMA proposal for the Old Country Store:** Diana had received via Lauren Oates of Vermont Emergency Management a proposal from FEMA to fund the purchase and demolition of the old country store. FEMA's proposal would also reimburse the town for all incurred expenses meeting required criteria form FEMA for the grant application. FEMA declined to include the stream restoration in this grant. The SB and Diana felt that it was best to accept the proposal as is to enable work done to remove the store could happen before winter arrived. The select board votes in agreement to accept FEMA's proposal.

Date Approved:

Paul Cerutti

Michael Gray\_

Brian Shatney\_