

**Draft**

Selectboard Emergency Meeting

June 20, 2024

Town Office, 224 Justin Morrill Hwy, Strafford VT

Selectboard participants in person: Toni Pippy

Selectboard participants via Zoom: Andrew Duncklee

Selectboard participants via Phone: Jeff Solsaa

Participants in person: Lisa Bragg

Meeting called to order 10am

Meeting timeline

Selectboard briefly discussed funding options for the needed audit. The State of Vermont is requiring a single audit since we spent over \$750,000 in FEMA funding in 2023. This audit will allow Strafford to continue to receive grant funding. Toni Pippy moved to accept Sullivan and Powers as our vendor to audit Strafford's finances at the price of \$35,000. Jeff Solsaa seconded the motion. All approved.

Toni Pippy moved to adjourn the meeting. Andrew Duncklee seconded the motion. All approved, and the meeting adjourned at 10:03am.

Recording clerk Andrew Duncklee