

# TOWN OF CLARENDON, VERMONT

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MINUTES  
SELECTBOARD MEETING-EMERGENCY  
Monday, February 1<sup>st</sup>, 2016

SELECT BOARD MEMBERS:

Robert Bixby, Clerk  
Robert Congdon, Jr (A)  
Michael Klopchin, Chair  
Arthur Knox (A)  
Richard Wilbur

CALL TO ORDER: 1:55 p.m.

PRESENT AT MEETING: Select board (3), Administrative Assistant, Assistant Treasurer, Town Clerk.

REASON FOR MEETING: The reconsideration of article three due to a mathematical error.

The Board Chair asked the assistant treasurer to explain the error. The assistant treasurer explained that the amount originally put in for article three, \$866,761.00, was in error, and in the course of this finding, a computer error was found that incorrectly raised article three by \$600. The correct amount for article three was \$886,167.00. The Board Chair then asked the assistant treasurer to explain if this changed the budget at all. The assistant treasurer stated that the budget was not changed, as the \$886,167.00 amount was the amount that the Board had budgeted, and the \$866,761.00 was a typographical error in the warning. If the typographical error had not occurred, the revised article three would show the amount going down by \$600 due to the computer error.

The Town Clerk then gave an update on the procedure to be followed to correct the mistake, including the Board signing the revised article.

The Board Chair stated that an emergency meeting can be called and the public would be notified after the meeting.

Selectman Bixby motioned to approve the revised article, Selectman Wilbur seconded, the motion passed unopposed.

The Board Chair stated for the record that the meeting was called in emergency, the Board had been notified by phone and email, and those who were able to respond attended the meeting.

ADJOURNMENT: At 2:05 p.m., Selectman Bixby motioned to adjourn, Selectman Wilbur seconded, the motion passed unopposed.

SIGNED: \_\_\_\_\_ Michael Klopchin, Chair /s

SIGNED: \_\_\_\_\_ Robert Bixby, Clerk/s

These minutes taken and respectfully submitted by Heather Kent, Administrative Assistant, and are scheduled for approval on February 8<sup>th</sup>, 2016.