



Emergency Selectboard Meeting Agenda - Final

Public Safety Building
Wednesday, April 12, 2023

1. Call to Order
2. Approval of the Agenda
3. Executive Session – Contracts
4. Adjourn

Next Regular Meeting: Monday, April 24, 2023

Present: Jim Haff
Chris Karr
Chet Hagenbarth
Stephanie Clarke
Wayne Elliot
Lisa Davis
Marty Spaulding
Paul Stafford
Naomi Johnson

1. Call to Order

The Meeting was called to order at 11:00 am.

2. Approval of the Agenda

A motion was made to approve the agenda as presented. It was unanimously approved.

3. Executive Session – Contracts

The Selectboard entered Executive Session at 11:01 am. They exited at 12:09 pm. Motion to authorize Town Manager to execute GMP Agreement for Killing Road Rebuild, Phase 1 IB and to pay associated invoice. The motion was approved unanimously.

4. Adjourn

The Meeting was called to adjournment at 12:10 pm.