



## Emergency Selectboard Meeting Minutes Draft

September 16<sup>th</sup>, 2022

Present :     Jim Haff  
              Chris Karr

                  Chet Hagenbarth, Town Manager

### AGENDA:

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

#### 1. Call to Order

The Meeting was called to order at 5:00 pm. This Meeting was warned as a phone call conversation.

#### 2. Approval of the Agenda

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

#### 3. Executive Session – Real Estate and Legal

The Selectboard entered into Executive Session at 5:01 pm. Stephanie Clark was invited to join the Executive Session. They exited at 5:38 pm. No action was taken.

#### 4. Adjourn

The Meeting was called to adjournment at 5:39 pm.