Emergency Selectboard Meeting Minutes DRAFT
July 20, 2026

Present: Jim Haff, Selectboard Chair
Jon Wysocki, Selectboard Vice Chair
Bill Vines
Vito Rasenas
Roger Rivera

1. Call to Order
2. Approval of the Agenda
3. Executive Session – 1VSA 313 Personnel
4. Adjourn

1. **Call to Order**
   The Meeting was called to order at 10:35 am.

2. **Approval of the Agenda**
   - The Selectboard approved the Agenda as presented.

3. **Executive Session – 1VSA 313 Personnel**
   - The Selectboard entered into Executive Session for 1VSA 313 Personnel at 10:36 am. They exited at 10:48 am. No action was taken.
   - SB Rasenas made a motion for the Selectboard to enter into another Executive Session for 1VSA 313 Personnel at 10:48 am. SB Vines seconded the motion. The motion unanimously passed. The Selectboard invited Robert Kovalesky into the Executive Session. They exited at 11:10 am. No action was taken.
   - SB Rivera made a motion to appoint Robert Kovalesky as the Interim Town Manager until the hearing for the current Town Manager was completed. SB Rasenas seconded the motion. The motion was unanimously passed.
   - The Selectboard requested that Kovalesky begin tomorrow, July 21st at 8:30am to meet with the Town staff. As Interim Town Manager, the Selectboard stated they required Kovalesky to follow the Statutes of 1235 and 1236. The Selectboard also requested Kovalesky focus on four key items:
     i. The Forensic Audit with BerryDunn;
     ii. The Community Bank Loan for $1.5 million dollars for water project 1-3A as well as all other BAN/GAN/FEMA loans;
     iii. Working with the Highway Foreman on resurfacing the Killington Road and;
     iv. The RFP for financial controls for the Town's accounting.
   - The Selectboard thanked Kovalesky for stepping into the role of Interim Town Manager.

4. **Adjourn**
   The Meeting was adjourned at 11:16 pm.

DRAFT