



Special Selectboard Meeting Minutes DRAFT  
June 20, 2024

Present:

Jim Haff (Selectboard Member)  
Chris Karr (Selectboard Member)  
Michael Ramsey, Town Manager  
Abbie Sherman, Public Works Director  
Jeremy Farkas  
Stephanie Clark  
David Saladino

1. Call to Order
2. Approval of the Agenda: Enter Executive Session immediately after approving the agenda
3. Executive Session (approximately 20-30 minutes)
  - a. Confidential attorney-client communications made to provide professional legal services under 1 V.S.A § 313(a)(1)(F)
4. Meeting reopened to Public: Open Public Comment
5. Cemetery Commissioners Accounts Payable of \$10,000 from FY23
6. East Mountain Road Paving Solicitation for Bids
7. Child Care Payroll Tax Discussion 8. Executive Session
  - a. The appointment, employment, or evaluation of a public officer or employee under 1 V.S.A. § 313(a)(3) 9. Adjourn

**1. Call to Order**

The Meeting was called to order at 3:00 PM

**2. Approval of the Agenda**

SB Chris Karr made a motion to accept the agenda as may be amended. TM Ramsey asked to add an Article after Art. 7 for a resolution to approve the Step III SRF Loan Application for Contract 4 of the Water Project. SB Haff seconded the motion. The motion passed unanimously.

**3. Executive Session**

SB Haff made the motion to enter executive session for confidential attorney-client communications made to provide professional legal services under 1 V.S.A § 313(a)(1)(F). SB Karr seconded the motion. The motion passed unanimously at 3:02 PM.

SB Haff made the motion to exit executive session and open the meeting to the public at 3:29 PM. Seconded by SB Karr. The motion was unanimously approved.

No action was taken.

**4. Open Public Comment**

No members of the public were present

**5. Cemetery Commissioners Accounts Payable of \$10,000 from FY23**

The consensus from the board was to true-up the \$10,000 that was not received by the cemetery commission in FY23 by including it in the FY26 budget.

**6. East Mountain Road Paving Solicitation for Bids**

Abbie Sherman presented a paving bid packet to the board for portions of East Mountain Road. The consensus of the board was to issue the solicitation for bids as presented and to begin advertising.

**7. Child Care Payroll Tax Discussion**

No action was taken. Will discuss and act upon this at the next regularly scheduled meeting.

**8. Executive Session**

SB Haff made the motion to enter executive session for the appointment, employment, or evaluation of a public officer or employee under 1 V.S.A. § 313(a)(3). SB Karr seconded the motion. The motion passed unanimously at 3:39 PM.

SB Haff made the motion to exit the executive session and open the meeting to the public at 3:45 PM. Seconded by SB Karr. The motion was unanimously approved.

No action was taken.

**9. Adjourn**

The Meeting was adjourned at 4:46 PM.