



## Special Selectboard Meeting Minutes

Public Safety Building

Monday, April 3, 2023

3:30 p.m.

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

Next Regular Meeting: Monday, April 10, 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 3:36 p.m.
- 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 3:36 pm. They exited at 4:23 pm. No action was taken.
- 4. Motion to appoint Arra Deda to the Recreation Commission.**  
It was unanimously approved.
- 5. Adjourn**  
The Meeting was called to adjournment at 4:24 pm.