



## Emergency Selectboard Meeting Minutes Draft

January 13, 2023

Present: Jim Haff  
Chris Karr

### AGENDA:

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

#### **1. Call to Order**

The Meeting was called to order at 10:15 a.m.

#### **2. Approval of the Agenda**

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

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

The Selectboard entered into Executive Session at 10:15 am. They exited at 10:45 am. No action was taken.

#### **4. Adjourn**

The Meeting was called to adjournment at 10:45 pm.