



## Special Selectboard Meeting Minutes Draft (7pm Meeting)

January 30<sup>th</sup>, 2023

Present :     Stephen Finneron, Chairman  
                  Jim Haff  
                  Chris Karr

                  Chet Hagenbarth, Town Manager

1. Call to Order
2. Approval of the Agenda
3. Town Hall Purchase Necessity Resolution
4. Informational and Town Meeting Warning
5. Adjourn

### 1. Call to Order

The Meeting was called to order at 7:48 pm.

### 2. Approval of the Agenda

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

### 3. Town Hall Purchase Necessity Resolution

The Selectboard read the Town Hall Purchase Necessity Resolution. SB Haff made a motion to approve the Town Hall Purchase Necessity Resolution as written. It was unanimously approved.

### 4. Informational and Town Meeting Warning

SB Haff made a motion to approve the Informational and Town Meeting Warning. It was unanimously approved.

### 5. Adjourn

The Meeting was called to adjournment at 8:08pm.