



## **Special Selectboard Meeting Minutes Draft**

Tuesday, November 1, 2022

Present: Stephen Finneron, Chair  
Jim Haff  
Chris Karr

Chet Hagenbarth, Town Manager  
Jane Napier Ramos, Library Director

### AGENDA

1. Call to Order
2. Approval of the Agenda
3. Facilities and Department Site Visits
4. Adjourn

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

The Meeting was called to order at 9:30 a.m.

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

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

Facilities and Department Site Visits- Library – Tour and discussion with staff regarding facility needs.

#### **3. Adjourn**

The Meeting was called to adjournment at 11:15 am.