



## Special Selectboard Meeting Minutes Draft

December 2, 2022

Present: Stephen Finneron, Chair  
Jim Haff  
Chris Karr

Chet Hagenbarth, Town Manager  
Ricky Bowen, Road Foreman

### AGENDA:

1. Call to Order
2. Approval of the Agenda
3. Site Visit – Capital Needs
4. Adjourn

#### 1. Call to Order

The Meeting was called to order at 11:39 am.

#### 2. Approval of the Agenda

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

#### 3. Site Visit – Capital Needs

The Selectboard toured the facility to review capital needs.

#### 4. Adjourn

The Meeting was called to adjournment at 1:05 p.m.