



## Special Selectboard Meeting Minutes Draft

December 20, 2022

Present: Jim Haff  
Chris Karr

Chet Hagenbarth, Town Manager  
Lisa Davis Lewis, Planning Consultant

### AGENDA:

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

#### 1. Call to Order

The Meeting was called to order at 3:22 p.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 3:23 pm. They exited at 4:25 pm. No action was taken.

#### 4. Adjourn

The Meeting was called to adjournment at 4:25 pm.