



## Special Selectboard Meeting Minutes Draft

August 18<sup>th</sup>, 2022

Present :     Jim Haff  
                  Chris Karr

                  Chet Hagenbarth, Town Manager  
                  Lisa Davis - Planning

### AGENDA:

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

#### 1. Call to Order

The Meeting was called to order at 9:00 am.

#### 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 9:01 am. They exited at 10:02 a.m. No action was taken.

#### 4. Adjourn

The Meeting was called to adjournment at 10:02 a.m.