Special Selectboard Meeting Minutes
Public Safety Building
Monday, January 22, 2024
3:00 p.m.

1. Call to Order
2. Approval of the Agenda
3. Open Public Comment
4. Executive Session
5. Adjourn

Present: Jim Haff
Chris Karr
Naomi Johnson
Evan Detrick
Michael Ramsey
Stephanie Clark
David Saladino
Lisa Davis-Lewis
Gerrie Russell
Abbie Sherman
Brad Ketterling

1. **Call to Order**
   The Meeting was called to order at 3:00 pm
2. **Approval of the Agenda**
   A motion was made by Jim Haff to approve the agenda; seconded by Chris Karr. The motion was unanimously approved.
3. **Open Public Comment**
   Gerrie asked for project updates. Michael Ramsey gave a brief overview of current work and future timelines.
4. **Executive Session**
   Jim Haff made the motion to enter executive session at 3:05 pm; seconded by Chris Karr. Motion was unanimously approved. Chris Karr made the motion to exit executive session at 4:16 pm; seconded by Jim Haff. Motion was unanimously approved. No action taken.
5. **Adjourn**
   The meeting was called to adjournment at 4:17 pm.