



## Special Selectboard Meeting Minutes

Public Safety Building

Wednesday, April 5, 2023

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

Next Regular Meeting: Monday, April 10, 2023

**Present:** Jim Haff  
Chris Karr  
Chet Hagenbarth  
Stephanie Clarke  
Wayne Elliot  
Lisa Davis  
Marty Spaulding  
Paul Stafford  
Naomi Johnson

### 1. Call to Order

The Meeting was called to order at 3:05 p.m.

### 2. Approval of the Agenda

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

### 3. Executive Session – Contracts

The Selectboard entered Executive Session at 3:06 pm. They exited at 4:05 pm. No action was taken.

### 4. Adjourn

The Meeting was called to adjournment at 4:05 pm.