



## **Special Selectboard Meeting Minutes - FINAL**

Public Safety Building  
Thursday, April 27, 2023  
8:30 am

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

Next Regular Meeting: Monday, May 8, 2023

**Present:** Stephanie Clarke  
Chet Hagenbarth  
Chris Karr  
Jim Haff  
Lisa Davis  
Paul Stafford  
Naomi Johnson  
Mike Solimano  
Jeff Temple  
Kirsten Ericksen

### **1. Call to Order**

The Meeting was called to order at 9:01 am.

### **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 9:02 am. They exited at 9:12 am. No action was taken.

### **4. Adjourn**

The Meeting was called to adjournment at 9:13 am.