



## Special Selectboard Meeting Minutes - Revised

Public Safety Building

Monday, May 1, 2023

3:30 p.m.

1. Call to Order
2. Approval of the Agenda
3. Executive Session – Contracts
4. E 911 Coordinator Appointment
5. Town Hall \$1.6M Bond
6. Adjourn

Next Regular Selectboard Meeting: Monday, May 8, 2023

**Present:** Jim Haff  
Chris Karr  
Chet Hagenbarth  
Stephanie Clarke  
Lisa Davis  
Marty Spaulding  
Brad Ketterling  
Jeff Bachiochi  
Paul Stafford  
Naomi Johnson

### 1. Call to Order

The Meeting was called to order at 3:34 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 3:35 pm. They exited at 4:18 pm. No action was taken.

### 4. Motion to appoint Glenn Burress as E 911 Coordinator.

It was unanimously approved.

### 5. Motion to authorize \$1.6M Loan for the new Town Hall purchase.

Lender: Mascoma Bank

Promissory Note dated: April 25, 2023.

Principal loan amount is \$1.6M with an interest rate of 4.00% to be paid in 10 payment of \$197,301.31.

It was unanimously approved.

### 6. Adjourn

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