



Selectboard Meeting Minutes

June 2nd, 2022

Present : Jim Haff
 Chris Karr

 Chet Hagenbarth, Town Manager

AGENDA:

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

1. Call to Order

The Meeting was called to order at 11:03 am.

2. Approval of the Agenda

A motion was made to approve the Agenda as may be amended. A request to add Other Business to Item 4 was approved.

3. Executive Session – Legal – TIF

The Selectboard entered into Executive Session at 11:05 am. They invited Lisa Davis, Jeremy Falkas, Michael Solimano, Jeff Temple, and Matt Kinsman. They exited at 12:17 pm. No action was taken.

4. Other Business

The Selectboard discussed their Water Loan application.

A motion was made to authorize the filing of the Drinking Water Step II application. It was unanimously approved.

A motion was made to authorize the Town Manager to sign the Dufresive (spelling?) Group Engineering Services Agreement to not exceed \$283,000 dollars. It was unanimously approved.

A motion was made to approve the removal of fees for temporary tent installation in keeping with other Covid-19 relief extensions for Alpine Bike Works. It was unanimously approved.

5. Adjourn

The Meeting was called to adjournment at 12:22 pm.