Special Selectboard Meeting Minutes
August 2, 2024

Present:

Jim Haff
Chris Karr
Robert Hecker

Michael Ramsey, Town Manager
Don Martin
Polly Mikula
Debbie Bourke
Whit Montgomery
Lucrecia Wonsor
Ken Wonsor
John Russell

1. Call to Order
2. Approval of the Agenda
3. Golf Course Purchase Request
4. Town Hall Construction Bid Discussion/Award
5. Executive Session: V.S.A. § 313(a)1 Contracts Discussion
6. Other Business
7. Public Comment
8. Adjourn

1. **Call to Order**
   The Meeting was called to order at 4:00 pm.

2. **Approval of the Agenda**
   SB Jim Haff made a motion to accept the agenda as presented. SB Chris Karr seconded the motion and it passed unanimously.

3. **Golf Course Purchase Request**
   SB Karr made the motion to finance the Groundmaster 4500. SB Hecker seconded the motion and it passed unanimously

4. **Town Hall Construction Bid Discussion/Award**
   SB Haff made a motion to award the contract to Russell to not exceed $575,000 and coming back with a determination on Monday on when to proceed. SB Karr seconded the motion and it passed unanimously.

5. **Executive Session**
   At 5 PM, and following legal counsel, SB Haff made the motion to go into executive under V.S.A. § 313(a)1 Contracts Discussion and invited only Selecboard Members. SB Karr seconded the motion and it passed unanimously. The board entered back into open session at 5:10 PM. Jim Haff made the motion to accept the resignation but to not waive the 60-day resignation notice without first receiving legal counsel. The motion was rescinded following a question by TM Ramsey that sought clarity on the motion. No action was taken.

6. **Other Business**
   The board made a consensus to meet with the residents of Thundering Brook Road at 4 PM to discuss the ditch maintenance.

7. **Public Comment**
   Don Martin asked who would manage the town following Ramsey's departure. SB Haff said they are working with VLCT to determine that. Don Martin said that the town should force Great Life Golf to pay for any Golf Cart damages since they are not practicing due diligence in this area.

8. **Adjourn**
   Meeting was adjourned at 5:20 PM.