



Special Selectboard Meeting Minutes

Monday, August 7, 2023

3:30 pm.

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

Present: Jim Haff
Chris Karr
Chet Hagenbarth
Lisa Davis
Michael Ramsey
Paul Stafford
Naomi Johnson
Jeff Bachiochi
David Saladino
Evan Detrick
Marty Spaulding

1. Call to Order

The Meeting was called to order at 3:32 pm.

2. Approval of the Agenda

A motion was made to discuss applying for the Rural and Tribal Assistance Pilot Program. The agenda as amended was unanimously approved.

3. Resolution – Authorize Town Manager to submit grant application for the Rural and Tribal Assistance Pilot Program. The Resolution was unanimously approved.

4. Executive Session – Contracts - The Selectboard entered Executive Session at 3:33 pm. They exited at 4:41 pm. No action was taken.

5. Adjourn

The Meeting was called to adjournment at 4:42 pm.