



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.