



Special Selectboard Meeting Minutes

Public Safety Building
Monday, October 30, 2023
3:00 p.m.

1. Call to Order
2. Approval of the Agenda
3. Slope stability contract for East Mountain Road Flood repairs
4. Vision Contract
5. AJGA Tournament Agreement
6. Executive Session – Killington Forward
7. Adjourn

Present: Jim Haff
Chris Karr
Steve Finneran
Naomi Johnson
Evan Detrick
Michael Ramsey
Stephanie Clark

1. Call to Order

The Meeting was called to order at 3:00 pm

2. Approval of the Agenda

A motion was made by Jim Haff to approve the agenda with an addendum to discuss and approve paving along Bear Mountain Road and seconded by Chris Karr. The motion was unanimously approved.

3. Slope Stability contract for East Mountain Road Flood Repairs

Motion to award the Proposal for Geotechnical Engineering Services to Sanborn Head made by Chris Karr and seconded by Jim Haff. The motion was unanimously approved.

4. Vision Contract

Motion to approve the Vision Contract made by Jim Haff and seconded by Chris Karr. Motion unanimously approved.

5. AJGA Tournament Agreement

Consensus of the board was to discuss in executive session under contract negotiations.

6. Bear Mountain Road Paving

Motion to patch and pave a section of Bear Mountain Road following culvert repair in the amount of \$43,560.00 made by Jim Haff and seconded by Chris Karr. Motion was unanimously approved.

7. Executive Session

The Selectboard entered executive session at 3:15 pm. They exited at 4:00 pm. No action was taken.

8. Adjourn

The meeting was called to adjournment at 4:02 pm.