



## Special Selectboard Meeting Minutes

Public Safety Building  
Monday, November 6, 2023  
3:00 p.m.

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

Present: Jim Haff

Chris Karr

Naomi Johnson

Evan Detrick

Michael Ramsey

Stephanie Clark

David Saladino

Mary-Ellen Keenan Haff

Lisa Davis-Lewis

### 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 accept the resignation of Andrew McKenna and appoint a new Parks & Rec Committee Member; seconded by Chris Karr. The motion was unanimously approved.

### 3. Executive Session

Jim Haff made the motion to enter executive session at 3:01 pm; seconded by Chris Karr. Motion was unanimously approved. Chris Karr made the motion to exit executive session at 4:11 pm; seconded by Jim Haff. Motion was unanimously approved. No action taken.

### 4. Parks & Recreation Committee Appointment

Motion to accept the resignation of Andrew McKenna and appoint Tiffany Hecker to the Parks & Recreation Committee made by Jim Haff; seconded by Chris Karr. The motion was unanimously approved. The Selectboard thanked Andrew for his years of service on the committee.

### 5. Adjourn

The meeting was called to adjournment at 4:15 pm.