Special Selectboard Meeting Minutes
Public Safety Building
Monday, January 9, 2024
2:45 P.M.

Members Present:
Stephanie Clarke
Jim Haff
Chris Karr
Michael Ramsey
Evan Detrick
Dave Saladino
Brad Ketterling
Lisa Davis Lewis
Naomi Johnson
Abbie Sherman

Public Present:

1. Call to Order

- Meeting called to order at 2:45 PM

2. Approval of the Agenda

-Motion to approve the agenda made by Jim Haff, seconded by Chris Karr. Motion carried.

3. Open Public Comment

-No Public Present

4. Killington Forward Project Team Updates

-Blasting and pipe installation is underway for project 1-3A. The town has received the reimbursement check from SRF for approximately $400,000. Staff is continuing to work on submitting reimbursement through CRRP and executing annual/quarterly grant reports.

4. Executive Session

-Motion to enter executive session to discuss contracts made by Jim Haff, seconded by Chris Karr at 3:00PM. Motion carried.

-Motion to exit executive session made my Jim Haff, seconded by Chris Karr at 4:15PM. Motion carried. No action taken.

5. Adjourn

-Motion to adjourn the meeting made by Jim Haff, seconded by Chris Karr at 4:16PM. Motion carried.