



Special Selectboard Meeting Minutes

Public Safety Building

Thursday, February 16, 2023

8:30 am.

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

Present: Jim Haff
Chris Karr
Chet Hagenbarth
Stephanie Clarke
Lisa Davis
Jennifer Buono
Nicole Junas Ravlin
Polly Mikula
Mark Solomano
Amy Laramie
Izabela Socha
Suzannah Kerest

- 1. Call to Order**
The Meeting was called to order at 8:32 am.
- 2. Approval of the Agenda**
A motion was made to approve the agenda as presented. It was unanimously approved.
- 3. Executive Session – Contracts** - The Selectboard entered Executive Session at 8:33 am. They exited at 9:45 am. No action was taken.
- 4. Motion to update VHB Scope of Work Addendum to include the Raise Grant graphics \$5000.00**
It was unanimously approved.
- 5. Adjourn**
The Meeting was called to adjournment at 9:49 am.