



Special Selectboard Meeting Minutes

Monday, May 15, 2023

3:30 pm.

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

Present: Jim Haff
Chris Karr
Chet Hagenbarth
Stephanie Clarke
Wayne Elliot
Lisa Davis
Marty Spaulding
Paul Stafford
Naomi Johnson

- 1. Call to Order**
The Meeting was called to order at 3:31 pm.
- 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 3:32 pm. They exited at 4:39 pm. No action was taken.
- 4. Adjourn**
The Meeting was called to adjournment at 4:40 pm.