Special Selectboard Meeting Minutes
Public Safety Building
Monday, February 05, 2024
1:00 p.m.

1. Call to Order
2. Approval of the Agenda
3. Open Public Comment
4. Executive Session
5. Adjourn

Present: Jim Haff
Chris Karr
Michael Ramsey
Stephanie Clark
David Saladino
Lisa Davis-Lewis
Andrew Gieda
Abbie Sherman
Michael Sneyd
Katie Schofield

1. **Call to Order**
   The Meeting was called to order at 1:00 pm
2. **Approval of the Agenda**
   A motion was made by Jim Haff to approve the agenda; seconded by Chris Karr. The motion was unanimously approved.
3. **Open Public Comment**
   Andrew Gieda commented that the board should not be holding meetings at this time of day.
4. **Executive Session**
   Jim Haff made the motion to enter executive session at 1:04 pm; seconded by Chris Karr. Motion was unanimously approved. Chris Karr made the motion to exit executive session at 2:15 pm; seconded by Jim Haff. Motion was unanimously approved. No action taken.
5. **Adjourn**
   The meeting was called to adjournment at 2:16 pm.