



## Special Selectboard Meeting Minutes

Public Safety Building

Monday, February 26, 2024

3:00 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

Naomi Johnson

Evan Detrick

Michael Ramsey

Stephanie Clark

David Saladino

Lisa Davis-Lewis

Abbie Sherman

Brad Ketterling

Mary Ellen Keenan-Haff

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; seconded by Chris Karr. The motion was unanimously approved.

3. **Open Public Comment**

No public comment

4. **Executive Session**

Jim Haff made the motion to enter executive session at 3:02 pm; seconded by Chris Karr. Motion was unanimously approved. Chris Karr made the motion to exit executive session at 4:20 pm; seconded by Jim Haff. Motion was unanimously approved. No action taken.

5. **Adjourn**

The meeting was called to adjournment at 4:21 pm.