



Special Selectboard Meeting Minutes - Revised

Public Safety Building

Monday, May 1, 2023

3:30 p.m.

1. Call to Order
2. Approval of the Agenda
3. Executive Session – Contracts
4. E 911 Coordinator Appointment
5. Town Hall \$1.6M Bond
6. Adjourn

Next Regular Selectboard Meeting: Monday, May 8, 2023

Present: Jim Haff
Chris Karr
Chet Hagenbarth
Stephanie Clarke
Lisa Davis
Marty Spaulding
Brad Ketterling
Jeff Bachiochi
Paul Stafford
Naomi Johnson

1. Call to Order

The Meeting was called to order at 3:34 p.m.

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 3:35 pm. They exited at 4:18 pm. No action was taken.

4. Motion to appoint Glenn Burress as E 911 Coordinator.

It was unanimously approved.

5. Motion to authorize \$1.6M Loan for the new Town Hall purchase.

Lender: Mascoma Bank

Promissory Note dated: April 25, 2023.

Principal loan amount is \$1.6M with an interest rate of 4.00% to be paid in 10 payment of \$197,301.31.

It was unanimously approved.

6. Adjourn

The Meeting was called to adjournment at 4:25 pm.