SELECTBOARD MEETING MINUTES
OF JANUARY 26, 2023

Members: Judy Bickford, Brian Kellogg, Don McDowell

Absent: Bob Beeman, Jess Graham

ADMINISTRATION and STAFF: Eric Dodge, Town Administrator; Judi Alberi, Administrator's Assistant; Sara Haskins, Town Clerk/Treasurer; Mitzi Fleming*, Assistant Clerk/Treasurer

PARTICIPANTS/GUESTS:Martin Green, Laura Green, Tom Cloutier, Kathy Chaffee, Alexander Cyr

**participating via Zoom*

CALL SELECTBOARD MEETING TO ORDER
Judy Bickford called the Selectboard Meeting to order at 6:00PM at the Tegu Building.

AGENDA CHANGES/ADDITIONS
None

NEW BUSINESS

1. **Discuss Adoption of H.42**
   The Governor has signed Act 1 (H.42). With this being done, Sara Haskins discussed with the board what options are available for this year's town meeting:
   Option 1: Australian Ballot - All or nothing
   Option 2: Traditional Town Meeting Day with a floor vote on most articles
   Option 3; Change the date of Town Meeting

   Motion made by Don McDowell to adopt the Australian ballot system for voting on all articles on the 2023 Annual Town Warning as authorized by Act 1 (H.42). Motion seconded by Brian Kellogg. Motion carried. (3/0)

ADJOURN
Motion made by Don McDowell to adjourn. Motion seconded by Brian Kellogg. Motion carried. (3/0)

Meeting adjourned at 6:07pm
Submitted and filed this January 27, 2023 .
Judi Alberi, Scribe

Please note all minutes are in Draft form and are subject to approval at the next Selectboard meeting.