SELECTBOARD MEETING MINUTES
OF JULY 26, 2023

Members: Judy Bickford, Don McDowell, Laura Streets

Absent: Chris Palermo

ADMINISTRATION and STAFF: Chief Jason Luneau, Interim Town Administrator; Judi Alberi, Administrator's Assistant; Sara Haskins, Town Clerk/Treasurer; Tina Sweet, Finance Director; Stacey Ferriman, Assistant Finance Director; Paula Beattie, Human Resources Director

PARTICIPANTS/GUESTS: Tom Cloutier

CALL SELECTBOARD MEETING TO ORDER
Judy Bickford called the Selectboard Meeting to order at 4:34PM at the Tegu Building.

AGENDA CHANGES/ADDITIONS
None

NEW BUSINESS

1. **Approve & Sign Warning**
   Judy Bickford read the warning prepared for the August 29, 2023 special meeting.

   Motion made by Don McDowell to approve and sign the presented warning for the August 29, 2023 special election. Motion seconded by Laura Streets. Motion carried (3/0).

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

Meeting adjourned at 4:37pm
Submitted and filed this July 27, 2023 .
Judi Alberi, Scribe

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