



**SELECTBOARD MEETING MINUTES
OF OCTOBER 23, 2023**

Members: Judy Bickford, Don McDowell, Christopher Palermo, Laura Streets, Richard Craig

Absent:

ADMINISTRATION and STAFF: Chief Jason Luneau, Interim Town Administrator; Judi Alberi, Executive Assistant

PARTICIPANTS/GUESTS: Tom Cloutier, Jamie Jaret, Laura Green, Martin Green

**participating via Zoom*

CALL SELECTBOARD MEETING TO ORDER

Judy Bickford called the Selectboard Meeting to order at 5:37PM at the Tegu Building.

AGENDA CHANGES/ADDITIONS

None

NEW BUSINESS

1. Possible Executive Session - Personnel

Motion made by Chris Palermo to go into Executive Session because I find that premature general public knowledge would clearly place the public body, or a person involved, at a substantial disadvantage. Motion seconded by Richard Craig . Motion carried. (5/0)

Motion made by Chris Palermo to go into Executive Session to discuss the appointment or employment or evaluation of a public officer or employee subject to T1 V.S.A. § 313 (a)(3). To include Interim Town Administrator, Jason Luneau and Executive Assistant, Judi Alberi. Motion seconded by Laura Streets. Motion carried. (5/0)

Motion made by Don McDowell to come out of Executive Session at 6:48PM. Motion seconded by Richard Craig. Motion carried. (5/0)

2. Appoint members to Town Manager Search Committee

*Motion made by Don McDowell to appoint the following members to the Town Manager Search Committee; James Brewster, Monte Mason, Sarah Waterman Manning, Nancy Banks, Chris Palermo, Tina Sweet, Sara Haskins. Motion seconded by Richard Craig. Motion carried. (4/1) Laura Streets
Nay*

ADJOURN

Motion made by Don McDowell to adjourn. Motion seconded by Richard Craig. Motion carried. (5/0)

Meeting adjourned at 6:50pm

Submitted and filed this October 24, 2023

Judi Alberi, Scribe

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