



**SELECTBOARD MEETING MINUTES
OF APRIL 2, 2024**

Members: Don McDowell, Christopher Palermo, Laura Streets, Richard Craig, George Cormier

Absent:

ADMINISTRATION and STAFF: Sara Haskins, Town Clerk & Treasurer

PARTICIPANTS/GUESTS: Dominic Coud

**participating via Zoom*

8:40AM - CALL TO ORDER

Don McDowell called the Selectboard Meeting to order at 8:50 AM at the Tegu Building.

8:41AM - CONSIDER A FINDING THAT PREMATURE DISCLOSURE WOULD PLACE THE TOWN AT A SUBSTANTIAL DISADVANTAGE.

Chris Palermo moved to propose a committee finding that premature general public knowledge would clearly place the Town at a substantial disadvantage. Richard Craig seconded the motion. Motion carried (5/0).

8:42AM - CONSIDER A MOTION TO ENTER EXECUTIVE SESSION FOR PURPOSE OF DISCUSSING APPOINTMENT OR EVALUATION OF A TOWN OFFICER.

Chris Palermo made a motion that the committee enter Executive Session for the purpose of discussing the appointment or evaluation of a Town officer. Richard Craig seconded the motion. Motion carried (5/0).

The Committee entered executive session at 8:53 AM.

Chris Palermo made a motion to exit Executive Session at 3:44 PM. Richard Craig seconded the motion. Motion carried (5/0).

3:00PM - ADJOURN

Motion made by Chris Palermo to adjourn. Motion seconded by Richard Craig. Motion carried. (5/0)

Meeting adjourned at 3:45 PM.

Submitted and filed this April 3, 2024.

Sara Haskins, Clerk

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