



**SELECTBOARD MEETING MINUTES
OF APRIL 18, 2024**

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

Absent:

ADMINISTRATION and STAFF: Judi Alberi, Executive Assistant; Sara Haskins, Town Clerk/Treasurer

PARTICIPANTS/GUESTS: Tom Cloutier, Dominic Cloud*

**participating via Zoom*

5:30PM - CALL SELECTBOARD MEETING TO ORDER

Don McDowell called the Selectboard Meeting to order at 5:30PM at the Tegu Building.

5:31PM - AGENDA CHANGES/ADDITIONS

None

5:35PM - NEW BUSINESS

None

5:40PM - OTHER BUSINESS

1. Executive Session - Personnel

Motion made by Chris Palermo to go into Executive Session for personnel reasons, because I find that premature general public knowledge would clearly place 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 of a public officer or employee subject to T1 V.S.A. § 313 (a)(3). To include Consultant, Dominic Cloud; Executive Assistant, Judi Alberi; and Town Clerk/Treasurer, Sara Haskins. Motion seconded by Laura Streets. Motion carried. (5/0)

Motion made by Chris Palermo to come out of Executive Session at 5:55PM. Motion seconded by Richard Craig. Motion carried. (5/0)

6:00PM - ADJOURN

Motion made by Chris Palermo to adjourn. Motion seconded by Laura Streets. Motion carried. (5/0)

Meeting adjourned at 5:56pm

Submitted and filed this April 19, 2024.

Judi Alberi, Scribe

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