



**SELECTBOARD MEETING MINUTES
OF APRIL 5, 2024**

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

Absent:

ADMINISTRATION and STAFF: Sara Haskins, Town Clerk/Treasurer

PARTICIPANTS/GUESTS: Dominic Cloud*

**participating via Zoom*

12:00PM - CALL SELECTBOARD MEETING TO ORDER

Don McDowell called the Selectboard Meeting to order at 12:07 PM at the Tegu Building.

12:01PM - AGENDA CHANGES/ADDITIONS

Add approve minutes of March 29, 2024 and April 2, 2024.

Motion made by Chris Palermo to approve the minutes of March 29, 2024. Motion seconded by Laura Streets. Motion carried. (5/0)

Motion made by Chris Palermoto approve the minutes of April 2, 2024. Motion seconded by Richard Craig. Motion carried. (5/0)

12:02PM - NEW BUSINESS

1. 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).
2. 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 and to include Sara Haskins and Dominic Cloud. Laura Streets seconded the motion. Motion carried (5/0).

The Board entered executive session at 12:09PM.

Chris Palermo made a motion to exit Executive Session at 1:08 PM. Laura Streets seconded the motion. Motion carried (5/0).

12:45PM - ADJOURN

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

Meeting adjourned at 01:09 PM.

Submitted and filed this April 5, 2024.

Sara Haskins, Clerk

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