



**SELECTBOARD MEETING MINUTES
OF OCTOBER 28, 2024**

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

Absent: Richard Craig

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

PARTICIPANTS/GUESTS:

**participating via Zoom*

4:30PM - CALL SELECTBOARD MEETING TO ORDER

Don McDowell called the Selectboard Meeting to order at 4:30PM at the Tegu Building.

4:31PM - AGENDA CHANGES/ADDITIONS

Add Warrants

4:32PM - WARRANTS

Motion made by Chris Palermo to approve Chair, Don McDowell to approve and sign the warrants for the week of November 4th. Motion seconded by Laura Streets. Motion carried. (4/0)

4:35PM - EXECUTIVE SESSION - LEGAL

1. **MOTION 1:** I move to go into Executive Session because I find that premature general public knowledge of probable litigation to which the public body may be party will clearly place the town at a substantial disadvantage by disclosing its negotiation strategy.

MOTION 2: I move to go into Executive Session to discuss the probable litigation under the provisions of Title 1 section 313 (a) (1) of the Vermont Statutes, to include Town Manager, Brent Raymond; Executive Assistant, Judi Alberi; Town Clerk/Treasurer, Sara Haskins; Finance Director, Tina Sweet.

Motion 1 and Motion 2 were made by Chris Palermo, seconded by George Cormier, motions carried 4/0.

5:20PM - ADJOURN

Motion made by George Cormier to adjourn. Motion seconded by Laura Streets. Motion carried. (4/0)

Meeting adjourned at 5:25pm

Submitted and filed this October 29, 2024.

Judi Alberi, Scribe

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