



**SELECTBOARD MEETING MINUTES
OF JANUARY 13, 2025**

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

Absent:

ADMINISTRATION and STAFF: Brent Raymond, Town Manager; Judi Alberi, Executive Assistant

PARTICIPANTS/GUESTS: Leah Hollenberger, Martin Green, Laura Green, Judy Bickford, Jerry & Evelyn Throne, Sheila Tarbox, Tony Cote

**participating via Zoom*

5:00PM - CALL SELECTBOARD MEETING TO ORDER

Don McDowell called the Selectboard Meeting to order at 5:00PM at the Tegu Building.

5:00PM - EXECUTIVE SESSION - LEGAL

Motion made by Chris Palermo to go into Executive Session because I find that premature general public knowledge of probable civil litigation or prosecution, to which the public body is or may be party will clearly place the town at a substantial disadvantage by disclosing its negotiation strategy. Motion seconded by Richard Craig. Motion carried 5/0.

Motion made by Chris Palermo to go into Executive Session to discuss the probable litigation or prosecution under the provisions of Title 1 section 313 (a) (1) of the Vermont Statutes, to include Town Manager, Brent Raymond; Executive Assistant, Judi Alberi; and Finance Director, Tina Sweet. Motion seconded by Richard Craig. Motion carried 5/0.

Motion made by Chris Palermo to come out of executive session with no action. Motion seconded by Richard Craig. Motion carried 5/0.

5:31PM - AGENDA CHANGES/ADDITIONS

None

5:35PM - NEW BUSINESS

1. Discussion and finalize FY 25/26 budget

Chair Don McDowell confirmed with all Selectboard members that they continue to support the following budget items:

Funding for the library stay at \$206,041

Article for raising two cents on the grand list for bridge, sidewalk, and infrastructure

Article for raising 1/4 cent on the grand list for Morristown Conservation Commission (MCC)

Season summer camp continue for 7 weeks

Fireworks commitment be signed by Brent Raymond but try to raise funds to pay for the display of

fireworks

All Selectboard members were unanimously in agreement with all articles expect for the 1/4 cent MCC article, Chris Palermo was against this article.

6:30PM - ADJOURN

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

Meeting adjourned at 6:08pm

Submitted and filed this January 18, 2025.

Judi Alberi, Scribe

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