



**SELECTBOARD MEETING MINUTES
OF FEBRUARY 10, 2025**

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

Absent:

ADMINISTRATION and STAFF: Brent Raymond, Town Manager; Judi Alberi, Executive Assistant; Sara Haskins, Town Clerk/Treasurer; Mitzi Fleming, Assistant Town Clerk/Treasurer; Tina Sweet, Finance Director

PARTICIPANTS/GUESTS: Joie Marshall, Connie Demars, John Clegg, Nancy Stewart

**participating via Zoom*

5:30PM - CALL SELECTBOARD MEETING TO ORDER

Don McDowell called the Selectboard Meeting to order at 5:32PM at the Tegu Building.

5:31PM - EXECUTIVE SESSION - PERSONNEL

- 1. Suggested Motion: I move to go into Executive Session to discuss the evaluation of public officers or employees, as allowed under 1 VSA Sec. 313(3) and include Town Manager, Brent Raymond and Executive Assistant, Judi Alberi; Finance Director, Tina Sweet; Town Clerk/Treasurer, Sara Haskins; Assistant Town Clerk/Treasurer, Mitzi Fleming; Joie Marshall, John Clegg, Jr, Connie Demars, & Nancy Stewart.**

Motion made by Chris Palermo to go into Executive Session to discuss the evaluation of public officers or employees, as allowed under 1 VSA Sec. 313(3) and include Town Manager, Brent Raymond and Executive Assistant, Judi Alberi; Finance Director, Tina Sweet; Town Clerk/Treasurer, Sara Haskins; Assistant Town Clerk/Treasurer, Mitzi Fleming; Joie Marshall, John Clegg, Jr, Connie Demars, & Nancy Stewart. Motion seconded by Richard Craig. Motion carried (5/0)

Motion made by Chris Palermo to come out of Executive Session with no action taken. Motion seconded by Richard Craig. Motion carried (5/0)

6:30PM - ADJOURN

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

Meeting adjourned at 7:30 pm

Submitted and filed this 2-12-25.

Judi Alberi, Scribe

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