MINUTES SPECIAL SELECT BOARD MEETING 9:00 A.M. Friday, August 27, 2021 Town Manager's Office Memorial Building-20 Church St.

Select Board Eric Remick, Chair Ceilidh Galloway-Kane, Vice Chair Elizabeth Dow Shari Cornish Michael Deering - *absent* Others Present Amanda Fecteau, Payroll Administrator **Others Present**

Special Meeting:

9:06 A.M. - Select Board Chair, Eric Remick, called the meeting to order

9:06 A.M. – Communication from audience - none

9:07 A.M. – Item 1: Select Board to discuss the fundamentals of round 2 for each of the candidates for the Town Manager position

Amanda has scheduled the two final candidates. One will tour the Town next Tuesday, August 31. However, due to personal reasons, the other Candidate can only meet via Zoom. This will happen on another day.

The Select Board asked Amanda to invite the Community Search Committee and employees to meet with the candidate on Tuesday, and to help coordinate the details for that day.

The Select Board also extended their invitation for Casey Rowell to attend the interviews if she's available.

There were no Select Board Reports.

New Business: Shari asked for an update on the Yellow Barn. Eric mentioned that the committee is waiting on an approval of 1.6-million-dollar loan from the Vermont Community Loan Fund (VCLF). They were hoping to hear results on August 26; however due to a delay, they are hoping for the results by the end of the day on August 27. The final plans are about 95% done. Depending on the funds from VCLF, the project could potentially start in November. The plan is for the project to last one year.

Old Business- None.

9:34 A.M. Eric Remick, Chair, adjourned the Special meeting.

Minutes taken by:

Amanda Fecteau, Payroll Administrator

Minutes approved by: _

Eric Remick, Select Board Chair