MINUTES SPECIAL SELECT BOARD MEETING
8:00 A.M. Tuesday, January 24, 2023
MEMORIAL BUILDING
20 CHURCH ST. MEMORIAL ROOM

Select Board	**Others Present**	**Others Present**
Eric Remick, Chair	David Upson, Town Manager	
Ceilidh Galloway-Kane - *absent*	Casey Rowell, Business Manager	
Elizabeth Dow - *absent*	Tonia Chase, Town Clerk	
Shari Cornish		
Danny Hale		

Special Meeting

8:00 A.M. – Eric Remick, Select Board Chair, called the meeting to order.

8:00 A.M. Set/Adjust Agenda – no adjustments

8:01 A.M. Communication from the audience - *none*

8:02 A.M. – 8:03 A.M. Item #1 Select Board to review and consider approving the 2023 Town meeting warning

Warning is in meeting attachments.

Upon motion by Shari Cornish, seconded by Danny Hale, the Select Board voted to approve the 2023 Town meeting warning, as written.

Select Board Reports: Shari reported that Mark Rowell is opening a restaurant in the space on Main Street formerly occupied by the Scale House. Shari also shared that the Town's Downtown Designation is official.

Old Business: David asked about what the Board wants him to do as far as the continued communication with Lamoille Valley Ford (LVF) about purchasing. Basically, they just want more information and for discussions to continue. David mentioned that he will discuss with HED the power demand on that side of Town. There was brief discussion about covenants being in place if the Town does decide to sell that piece of property to LVF.

New Business: *none*

8:11 A.M. Eric Remick, Select Board Chair adjourned the meeting.

Minutes taken by: _____
Casey Rowell, Business Manager

Minutes approved by: _____
Eric Remick, Select Board Chair