

**MINUTES SPECIAL SELECT BOARD MEETING**  
**3:15 P.M. Monday March 13, 2023**  
**MEMORIAL BUILDING**  
**20 CHURCH ST. MEMORIAL ROOM**

**Select Board**

Eric Remick, Chair  
Danny Hale  
Elizabeth Dow

**Others Present**

David Upson, Town Manager  
Mike Sullivan, HED General Manager  
Elijah Emerson Esq.  
Edward Adrian Esq.  
Brooke Dingleline Esq.

**HED Commissioners**

Lynne Gedanken Chair  
Nat Smith (Remote)  
Michael Ambrosino(Remote)  
Roger Prevot (Remote)  
Vince O'Connell

**Special Meeting**

**3:28 P.M.** – Eric Remick, Select Board Chair, called the meeting to order.

**3:29 P.M.** Set/Adjust Agenda – set a date for a follow-up meeting

**3:30 P.M.** Communication from the audience - *none*

**3:30 P.M.** – *Upon motion by Danny Hale, seconded by Wiz Dow, the Board voted to enter an Executive Session pursuant to 1 V.S.A. § 313 to include Town Manager, HED General Manager, and legal counsel of Town and HED.*

**4:41 P.M.** Exited Executive Session. No action taken.

**4:42 P.M.** – Discussion on HED P.I.L.O.T.

Discussion on the historical relevance of the PILOT. Mike Sullivan presented his research on the POLIOT and is waiting to discuss in further detail with Matt Krajeski regarding the values of the assests that were used to calculate the 22-23 POLIOT payment. Mike Sullivan indicated that he had spoken with an individual from the State Tax Department but received no useful information other than what was already obtained.

**5:05 P.M.** – Discussion about EV Charging Stations.

Mike Sullivan indicated that he purchased a level II EV Charger.  
Further discussion on the matter was tabled until the next meeting.

**5:10 P.M. -- April 13, 2023 3:00p next joint meeting**

**5:15 P.M. --** Eric Remick, Select Board Chair adjourned the meeting.

Minutes taken by:

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David Upson, Town Manager

Minutes approved by:

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Eric Remick, Select Board Chair