

MINUTES SPECIAL SELECT BOARD MEETING
8:00 A.M. TUESDAY, MAY 2, 2023
MEMORIAL BUILDING
20 CHURCH ST. MEMORIAL ROOM

Select Board

Eric Remick, Chair
Ceilidh Galloway-Kane - *phone*
Elizabeth Dow
Shari Cornish
Danny Hale – *phone*

Others Present

David Upson, Town Manager
Casey Rowell, Business Manager

Others Present

Special Meeting

8:02 A.M. – Eric Remick, Select Board Chair, called the meeting to order.

8:02 A.M. Set/Adjust Agenda – Add an Item #2 Select Board to give approval of VCDP Grant Award Documents and authorize the Town Manager to execute the necessary documents associated with the grant agreement, subgrant agreement and the benefit and performance agreement.

Upon motion by Shari Cornish, seconded by Elizabeth Dow, the Select Board voted unanimously to adjust the agenda as stated.

8:04 A.M. Communication from the audience - *none*

8:04 A.M. Item #1 Select Board to authorize Town Manager to execute various documents on behalf of the Town related to the New Market Tax Credit Yellow Barn closing

Eric gave an update on where the project is at in terms of the closing and how documents will be executed. He explained that the new market tax credit closing scheduled for Thursday has been postponed to next week. In the meantime, it is important that we are ready to go when it comes to fruition.

Upon motion by Shari Cornish, seconded by Elizabeth Dow, the Select Board voted unanimously to authorize the Town Manager to execute various documents on behalf of the Town related to the New Market Tax Credit Yellow Barn closing and all documents related to the Yellow Barn closing.

8:08 A.M. Item # 2 Select Board to give approval of VCDP Grant Award Documents and authorize the Town Manager to execute the necessary documents associated with the grant agreement, subgrant agreement and the benefit and performance agreement.

Upon motion by Elizabeth Dow, seconded by Shari Cornish, the Select Board voted unanimously to authorize the Town Manager to sign all the VCDP documents related to the grant.

Upon motion by Elizabeth Dow, seconded by Shari Cornish, the Select Board voted unanimously to sign the VCDP PM-1 resolution for the VCDP grant.

8:09 A.M. Upon motion by Elizabeth Dow, seconded by Shari Cornish, the Select Board voted to enter an executive session pursuant to 1 V.S.A. § 313 for discussion of an appointment of public officer, to include the Town Manager and Business Manager.

Danny left the session/meeting at 8:13 A.M.

8:18 A.M. Exited Executive Session. *No action taken.*

Select Board Reports: Shari reported that unfortunately NEKArts did not get the Paul Bruhn grant for the Town House renovations.

Ceilidh shared that the Equity Committee evening session with panelists on May 16 is postponed but the training is still on.

Old Business: none

New Business: Shari said she would like to see us put “action needed” for the items that need action on our agendas.

8:26 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