

**MINUTES SPECIAL SELECT BOARD MEETING  
8:00 A.M. TUESDAY, MAY 28, 2024  
MEMORIAL BUILDING  
20 CHURCH ST. 3RD FLOOR AND VIA ZOOM**

**Select Board**

Eric Remick, Chair - *absent*  
Ceilidh Galloway-Kane, Vice Chair - *phone*  
Shari Cornish  
Tim Ricciardello  
Danny Hale - *phone*

**Others Present**

David Upton, Town Manager  
Casey Rowell, Business Manager

**Special Meeting**

**8:00 A.M.** – Ceilidh Galloway-Kane, Select Board Vice Chair, called the meeting to order.

**8:00 A.M.** – Set/Adjust Agenda – none

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

**8:02 A.M.** *Upon motion by Shari Cornish, seconded by Tim Ricciardello, the Select Board voted to enter Executive Session per 1 V.S.A. § 313 for a loan contract discussion to include the Town Manager and Business Manager.*

**8:11 A.M.** *Exited Executive Session. Shari made a motion, seconded by Tim Ricciardello, to approve the loan request from Front Seat Coffee LLC up to \$71,000 subject to all business assets and a mortgage on the primary residence of the guarantor as collateral. All voted yea.*

Danny commented that the crosswalks look really good. Shari said that there has been a lot of positive feedback in the community about them.

**8:13 A.M.** Ceilidh Galloway-Kane, Select Board Vice Chair, adjourned the meeting.

Minutes taken by: \_\_\_\_\_  
Casey Rowell, Business Manager

Minutes approved by: \_\_\_\_\_  
Eric Remick, Select Board Chair