

**MINUTES SPECIAL SELECT BOARD MEETING
10:00 A.M. TUESDAY, APRIL 22, 2025
MEMORIAL BUILDING
20 CHURCH ST. MEMORIAL ROOM AND VIA ZOOM**

Select Board

Eric Remick, Chair – *absent*
Ceilidh Galloway-Kane, Vice Chair (*Zoom*)
Shari Cornish
Tim Ricciardello (*Zoom*)
Danny Hale - *absent*

Others Present

Casey Rowell, Business Manager

Special Meeting

10:00 A.M. – Ceilidh Galloway-Kane, Select Board Vice Chair, called the meeting to order.

10:00 A.M. – Set/Adjust Agenda – Remove Item #2 from the agenda

Upon motion by Shari Cornish, seconded by Tim Ricciardello, the Select Board voted to approve the adjusted agenda as stated.

10:01 A.M. – Communication from the audience - *none*

10:01 A.M. – 10:03 A.M. Item #1 Select Board to review and consider executing loan documents for Hardwick Electric Dept. (HED)

We talked about this at the last regular Select Board meeting, but the attorney opinion letter was missing. They have since provided the letter.

Upon motion by Shari Cornish, seconded by Tim Ricciardello, the Select Board voted to execute the loan documents for Hardwick Electric Department.

Ceilidh and Tim will stop by later today to sign the documents.

Select Board Reports, Old Business, New Business - *none*

10:03 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