

**MINUTES SPECIAL SELECT BOARD MEETING
12:00 P.M. THURSDAY, APRIL 24, 2025
MEMORIAL BUILDING 20 CHURCH ST.
TOWN MANAGER'S OFFICE**

Select Board

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

Others Present

David Upson, Town Manager
Amanda Fecteau, Payroll Administrator

Special Meeting

12:02 P.M. – Eric Remick, Select Board Chair, called the meeting to order.

12:02 P.M. – Set/Adjust Agenda

12:02 P.M. – Communication from the audience

12:02P.M. – Item #1 Select Board to enter Executive Session pursuant to 1 VSA 313 for a personnel matter

Upon motion by Shari Cornish, seconded by Danny Hale, the Select Board voted to enter Executive Session pursuant to 1 VSA 313 for a personnel matter, to include the Town Manager and the Payroll Administrator.

12:14 P.M. Exited Executive Session. *No action taken.*

12:14P.M. Eric Remick, Select Board Chair, adjourned the meeting.

Minutes taken by: _____
Amanda Fecteau, Payroll Administrator

Minutes approved by: _____
Eric Remick, Select Board Chair