

**MINUTES SPECIAL SELECT BOARD MEETING
6:00 P.M. WEDNESDAY MAY 13, 2026
MEMORIAL BUILDING
20 CHURCH ST. 3RD FLOOR AND VIA ZOOM**

Select Board

Ceilidh Galloway-Kane, Chair
Shari Cornish, Vice Chair
Tim Ricciardello
Larry Fliegelman
Derek Richardson

Others Present

David Upson, Town Manager
Scott Johnstone - HED General Manager
Rena DiGregorio – HED Controller
Roger Prevot – HED

Others Present

Michael Ambrosino HED
Renaud Demers HED
Eric Jonathan

Not present from the HED Commissioners: Myles Kamisher-Koch & Jake Lester

Special Meeting

6:01 P.M. – Ceilidh Galloway-Kane, Select Board Chair called the meeting to order.

6:01 P.M. – Set/Adjust Agenda – Motion by Shari Cornish, seconded by Tim Ricciardello, the select board voted to add the Hardwick Electric Controller to the Executive session, motion carried unanimously.

6:01 P.M. – Communication from the audience – Eric Jonathan voiced his concern about the executive session and the need for transparency in government operation. Ceilidh assured him that what was being discussed was a sensitive real estate matter and that it followed the law for open meetings and the exemptions that existed for that reason. Mr. Jonathan voiced his concern again but then exited the venue before the session started.

Select Board Reports - None

Board of Commissioner Reports - None

New Business - None

Old Business - None

6:10 P.M. *Upon motion by Shari Cornish, seconded by Larry Fliegelman, the Select Board voted to enter Executive Session pursuant to 1 VSA 313 (a)(2) for a real estate matter to include the Town Manager, HED General Manager, and HED Commissioners.*

7:46 P.M. *Upon motion by Tim Ricciardello seconded by Larry Fliegelman, the Select Board voted to exit Executive Session.*

Ceilidh made an announcement of creating a doodle poll for another joint meeting to be scheduled in the next couple of months.

7:49 P.M. *Upon a motion by Tim Ricciardello, and seconded by Larry Fliegelman, to have the Select Board*

authorized the Town Manager to explore the permitting and further action on Jackson Dam flooding activity and to include the General Manager of the Electric Department. Motion passed unanimously.

7:51 P.M. Ceilidh Galloway-Kane, Select Board Chair, adjourned the meeting.

Minutes taken by: _____
David Upson, Town Manager

Minutes approved by: _____
Ceilidh Galloway-Kane, Select Board Chair