

1 **SELECTBOARD MEETING**

2 October 6, 2021

3 Attending the meeting in person: Merrily Lovell, Maggie Gordon, and Mike Loner, Phil Pouech, Dennis
4 Place.

5 In person: Todd Odit, Town Manager; Joy Dubin Grossman, Assistant Town Manager; Facilitator Sue
6 McCormick; Facilitator Susan Clark.

7 Meeting called to order at 9:15 a.m.

8 There were no changes to the agenda.

9 Public Comment

10 There was no public present.

11 Selectboard Forum

12 Merrily Lovell asked for an update on the Richmond Road Intersection project later in the meeting.

13 Mike Loner inquired about the status of mowing along the sidewalk near NRG. Staff replied that they had
14 not heard from the State but could contact Whal to see about them cutting it one time.

15 Facilitated Retreat

16 Led by facilitator's Sue McCormack and Susan Clark, the Selectboard and staff members present went
17 through sessions focusing on key issues; priorities; goals; Selectboard and staff values;
18 manager/Selectboard form of government.

19 Draft FY23 Capital Budget and Town Meeting Articles

20 The Selectboard and staff reviewed the draft capital budget to date and the philosophy behind it. There
21 was also discussion about warning the town budget as one single budget as opposed to 4 separate
22 budgets. No decisions were made.

23 Mike Loner moved and Maggie Gordon seconded, to adjourn the meeting at 3:03 pm. The motion passed
24 5-0.

25 Respectfully submitted,

26 Todd Odit, Town Manager