

1 **SELECTBOARD MEETING**

2 December 19 , 2022

3 Attending the meeting remotely; Merrily Lovell, Maggie Gordon, Dennis Place, Phil Pouech, Mike Loner  
4 (arrived at 7:42)

5 Meeting called to order at 7:32 p.m. via zoom

6 Public Comment

7 None

8 On a motion by Merrily, seconded by Maggie, the Selectboard only entered executive session pursuant to  
9 1 V.S.A. §313(a)(1)(A) to consider a contract the premature disclosure of which could put the town at a  
10 disadvantage at 7:33 pm. The motion passed 4-0 (Mike Loner absent)

11 Mike Loner joined the executive session at 7:42 pm.

12 On a motion by Merrily, seconded by Maggie, the Selectboard exited executive session at 7:50 pm. The  
13 motion passed 5-0.

14 On a motion by Phil, seconded by Mike, the Selectboard approved an employment contract with Todd  
15 Odit. The motion passed 5-0.

16 On a motion by Merrily, seconded by Maggie, the Selectboard adjourned the meeting at 7:51 pm. The  
17 motion passed 5-0.

18 Respectfully submitted,

19 Merrily Lovell