

Selectboard Meeting **Draft**

December 15, 2022

Attending the meeting: Merrily Lovell, Maggie Gordon, Mike Loner, Phil Pouech, Dennis Place, Todd Odit, Joy Dubin Grossman, Morgan Decker

Attending remotely: Lenore Budd

Meeting Call to order 3:05pm

Agenda Additions or Deletions

none

Public comment (for items not on the agenda)

Moved to after the Executive Session

Executive Session – (pursuant to 1 V.S.A. 313(a)(1)(A) to consider a contract the premature disclosure of which could put the town at a disadvantage)

Merrily moved to enter Executive Session at 3:09pm, seconded by Maggie and approved with 5 yes.

no actions taken were taken

Selectboard Discussion on Possible Use of ARPA Funds

A comprehensive list of potential ARPA expenditures was attached to the agenda. All were discussed except the Lincoln Hill culverts. The board decided next steps to refine the list and include dollar amounts, further review outside agency requests and share with the community. The general consensus was to consider funding items that have a lasting impact on the town: projects such as the Bisonette Recreation area, Public Safety Strategic Plan, Lot 1 preparation, Highway Trucks.

Selectboard FY24 Budget Work Session – At the December 7, 2022 Selectboard Meeting the board requested Todd draft a budget that reduced expenditures by \$100K. While not entirely possible the draft FY24 operating budget that will be discussed at the January 4 Public Hearing eliminates the Planning & Zoning and Police Department administrative assistant positions as well as zeros out the 4th highway position but does not eliminate.

Adjourn

Mike moved to adjourn at 5:39pm, seconded by Maggie and approved with 5 yes.

1 **SELECTBOARD MEETING DRAFT**

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

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