



Town of Barre VERMONT

BARRE TOWN SELECTBOARD SPECIAL MEETING November 7, 2022

AGENDA

1. Call to Order.....2:00 p.m.
2. Consider approving agenda
3. Executive Session: personnel
4. Adjourn

MINUTES

The duly warned meeting of November 7, 2022 was held at the Barre Town Municipal Building, Selectboard Meeting Room, in Lower Websterville at 2:00 p.m.

Selectboard Members Present: Paul White, Norma Malone, Justin Bolduc, Bob Nelson. W. John “Jack” Mitchell arrived at 3:19 p.m.

Staff Members Present: Town Clerk Tina Lunt, Finance Director Katelyn Kran, Police Chief William Dodge, and Town Engineer Josh Martineau.

Others Present: Abby Friedman, Director, VLCT Municipal Assistance Center, Town Manager Candidate #26.

CALL TO ORDER: Chair White called the meeting to order at 2:00 p.m.

APPROVE THE AGENDA:

On a motion by Norma Malone, seconded by Bob Nelson, the Selectboard voted unanimously to approve the amended agenda as follows:

Add Public Comment after item #2

PUBLIC COMMENT: None

EXECUTIVE SESSION:

On a motion by Norma Malone, seconded by Justin Bolduc, the Selectboard voted unanimously to find the need to go into executive session citing premature general knowledge would clearly place the Selectboard at a substantial disadvantage.

On a motion by Norma Malone, seconded by Bob Nelson, the Selectboard voted unanimously to go into executive session at 2:02 p.m. The Selectboard was joined by Staff members and Others present during executive session.

On a motion by Jack Mitchell, seconded by Justin Bolduc, the Selectboard voted unanimously to come out of executive session at 5:05 p.m.

On a motion by Bob Nelson, seconded by Jack Mitchell, the Selectboard voted unanimously to adjourn at 5:05 p.m.

Respectfully submitted,

Norma Malone