

Emergency Selectboard Meeting Minutes

November 29, 2022

Present: Doon Hinderyckx, Frank Severy, Pat Harvey

Guests Present: Nancy Woolley, Terry Severy, Vic Ribauda, Kathryn Schenkman

Guests Present on Zoom: Robert Franks, Martha Slater, Sarah Wraight

Doon called the meeting at 6:15 p.m.

Doon confirmed the open meeting law conformity

Doon explained this meeting was for time sensitive issues that needed to be addressed due to the cancelled Selectboard meeting, Monday evening.

He noted the agenda is only for the items noted and there will not be a comment period at this meeting.

Kathryn spoke to the board about the BRELLA application and the importance for the town to have this completed. It waives any future liability to owning the property in respect to the brownfields. Two Rivers will be paying the \$500 application fee. Doon moved to approve the application for the BRELLA. Pat seconded. All in favor. So, voted.

Vic spoke to the board about hiring a consultant to work with the committee on the repurposing of the high school using the remaining funds from the planning grant. Doon moved to approve. Pat seconded. All in favor. So, voted.

Doon made a motion to sign the management Representation letter for the auditor. Pat seconded. All in favor. So, voted.

Doon moved to go into executive session to discuss employee compensation at 6:40PM

Meeting adjourned at 6:35 pm

Respectfully submitted,
Julie Smith