

Special Selectboard Meeting Minutes

March 1, 2024

Present: Doon Hinderyckx, Frank Severy (absent), Pat Harvey

Guests Present: Julie Smith

Guests Present on Zoom: Martha Slater

Doon called the meeting at 8:00 a.m.

Accept the High School CDBG Planning Grant amendment: The state has approved increasing the Town's CDBG Planning Grant budget by \$10,000 and extending the end date to June 30th of this year to support additional work on the Rochester High School Repurposing Project. Doon moved to accept the amendment. Pat seconded. All in favor. So, approved.

Board Signatures for Grant Amendment Form PM-1 Resolution: Doon moved to sign the grant amendment form. Pat seconded. All in favor. Both signed.

Execute the amendment to TRORC's contract: Doon moved to execute and sign the amendment for Two Rivers Ottauquechee Regional Commission's contract to continue in supporting the CDBG grant. Pat seconded. All in favor.

Meeting adjourned at 8:03 am.

Respectfully Submitted,

Julie Smith