

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 30<sup>th</sup> 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