**SELECTBOARD MEETING**
**February 22, 2022**
**Minutes**

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| Present: | Bill Cleary (chair) | Lee McClenny |
| | Dave Baczewski | Nanette Rogers |
| Guests: | Joseph McLean | Benjamin Bornstein |

The meeting was called to order at 8:30 a.m. The meeting was held in person and via Zoom.

**CHANGES TO AGENDA**
There were no changes to the agenda.

**PUBLIC COMMENT**
Ben Bornstein was present to inquiry about the Hazen Licensing Agreement for Goodrich Trail. He requested time to review the agreement before the Selectboard approved it. Bill advised that this meeting is for a different topic and that the Licensing Agreement will be discussed at the February 23, 2022 meeting if Mr. Hazen submits it before the meeting. Nanette told Ben that she would forward the agreement when Mr. Hazen submits it for the Board's consideration.

**EXECUTIVE SESSION**
Lee McClenny made a motion to enter Executive Session to discuss attorney-client communications based on the fact that premature general public knowledge of reasonably probable civil litigation, of which the Town may be a party, would place the Town at a substantial disadvantage, seconded by Dave Baczewski. Motion passed: 3-0. People in attendance were Bill Cleary, Dave Baczewski, Lee McClenny, Joe McLean, and Nanette Rogers. The Board exited Executive Session at 9:39 a.m. No action taken.

**ADJOURN**
The meeting adjourned at 9:39 a.m.

Respectfully Submitted,
Bill Cleary, Selectboard Chair

Nanette Rogers
Town Administrator