

SELECTBOARD MEETING
August 14, 2023
Minutes

Present: Lee McClenny
Bill Cleary

Dave Baczewski
Nanette Rogers

Guests: Vicky Ross

The meeting was called to order at 7:00 a.m. and was held in person.

EXECUTIVE SESSION

Bill Cleary made a motion to enter Executive Session to discuss contracts and to invite the Town Administrator and Vicky Ross to the discussion, seconded by Dave Baczewski. Motion passed: 3-0. People in attendance were Lee McClenny, Dave Baczewski, Bill Cleary, Vicky Ross, and Nanette Rogers. The Board exited Executive Session at 8:04 a.m.

Lee McClenny made a motion to approve and execute a contract with Ross Ridge Enterprises for consulting services to support the Town through the transition of the Town Administrator position, seconded by Bill Cleary. Motion passed: 3-0.

Lee McClenny made a motion to approve the draft offer letters for Maria Barden and Lori Johnson, seconded by Bill Cleary. Motion passed: 3-0.

At 8:05 a.m., Dave Baczewski made a motion enter Executive Session to discuss an employee evaluation and to invite the Town Administrator to the discussion, seconded by Bill Cleary. Motion passed: 3-0. People in attendance were Lee McClenny, Dave Baczewski, Bill Cleary, and Nanette Rogers. The Board exited Executive Session at 8:40 a.m. No action taken.

ADJOURN

The meeting was adjourned at 8:40 a.m.

Respectfully Submitted,

Lee McClenny, Chair
Selectboard

Nanette Rogers
Town Administrator