# MINUTES OF MEETING OF THE SELECT BOARD

Date of Meeting:

April 25, 2023

Date of Transcription:

June 26, 2023

Transcribed by:

Judith Whiteside

## 1. CALL MEETING TO ORDER BY CHAIRMAN

#### 2. ROLL CALL

Select Board members present:

Judith Whiteside, Chair Patricia A. Wurts, Clerk

Alan H. Slavin Ronald S. Besse

Absent: Jared Chadwick

## 3 PLEDGE OF ALLEGIANCE

### 3. TOWN BUSINESS

Ms. Wurts made a **MOTION** to hold the Special Town Meeting on June 12, 2023. Mr. Besse seconded. Roll call: Mr. Besse- yes, Mr. Slavin -Yes, Ms. Wurts- yes, Ms. Whiteside -yes

**VOTE: 4-0-0 (Unanimous)** 

MOTION: Mr. Slavin moved to adjourn. Mr. Besse seconded Roll Call: Mr. Slavin-yes, Ms. Wurts-yes,

Mr. Besse-yes, Ms. Whiteside-yes. (6:32 adjourned)

**VOTE: 4-0-0 (Unanimous)** 

Respectfully submitted Judith Whiteside Chair, Select Board

The foregoing minutes were submitted to the Select Board on:

Attest:

Patricia A. Wurts, Clerk

Date Signed: 7/11/33

DOCUMENTS REVIEWED AND/OR USED IN MEETING.

Town meeting warrant.

Date sent to Town Clerk: \_\_\_\_\_