

## **MINUTES OF MEETING OF THE SELECT BOARD**

Date of Meeting: August 10, 2023  
Date of Transcription: August 21, 2023  
Transcribed by: Karen Wilfert

### **1. CALL TO ORDER BY CHAIR**

*Remote meeting due to COVID 19*

### **2. ROLL CALL**

Select Board Members Present: Judith Whiteside, Chair  
Jared S. Chadwick, Clerk  
Alan H. Slavin  
Patricia A. Wurts

Not Present: Ronald S. Besse  
Rich Bowen, Town Counsel  
Derek Sullivan, Town Administrator

### **3. TOWN BUSINESS**

- a. Establish dates for 2023 Annual Fall Town Meeting.  
Mr. Chadwick read the process for the 2023 Annual Fall Town Meeting.  
**MOTION:** Mr. Slavin made a motion to approve the process as read. Ms. Wurts seconded. Roll call: Mr. Chadwick-yes, Mr. Slavin-yes, Ms. Wurts-yes, Ms. Whiteside-yes.  
**VOTE: 4-0-0 (Unanimous)**
- b. Notice of Intent for 2023 Annual Fall Town Meeting.  
Mr. Chadwick read the Notice of Intent for the 2023 Annual Fall Town Meeting.  
**MOTION:** Mr. Slavin made a motion to approve the notice as read. Mr. Chadwick seconded. Roll call: Mr. Chadwick-yes, Mr. Slavin-yes, Ms. Wurts-yes, Ms. Whiteside-yes.  
**VOTE: 4-0-0 (Unanimous)**
- c. No other Town business not reasonably anticipated 48 hours prior to the posting of this meeting.

### **4. ADJOURNMENT**

**MOTION:** Mr. Slavin made a motion to adjourn the meeting. Mr. Chadwick seconded. Roll call: Mr. Chadwick-yes, Mr. Slavin-yes, Ms. Wurts-yes, Ms. Whiteside-yes.

Meeting adjourned at 7:05 p.m.

Respectfully submitted  
**Karen Wilfert**  
Department Assistant

The foregoing minutes were submitted to the Select Board on:

Attest:  Date signed 9/7/23  
**Jared S. Chadwick, Clerk**

**DOCUMENTS REVIEWED AND/OR USED IN MEETING.**

1. *Process for Calling a Town Meeting, October 23, 2023*
2. *Notice of 2023 Fall Town Meeting*