

**Special Selectboard Meeting
Tuesday, December 27, 2022
Meeting Minutes**

Members Present: Heather Seeley, Isabel Gogarty, Andy Hooper and Farhad Khan. Brian Carpenter, Lindsey Fuentes-George and Dan Brown were absent.

Staff Present: Town Manager Kathleen Ramsay

Also Present: George Klohck

1. Call to Order

The meeting was called to order at 12:16 p.m. by Acting Chair Seeley.

2. Approval of Agenda

Hooper moved to approve the agenda and Khan seconded the motion.

The motion carried with 4 in favor, 3 absent. and the agenda was approved as presented. **MOTION PASSED.**

3. Citizen Comments

There were no citizen comments.

4. Approval of Check Warrants

Khan moved to approve total expenditures in the amount of \$739,090.06 consisting of \$631,312.29 for accounts payable, and \$107,777.87 for payroll, for the period December 14, 2022 through December 27, 2022. Hooper seconded the motion.

The motion carried with 4 in favor, 3 absent. **MOTION PASSED.**

5. Adjournment

The meeting adjourned at 12:20 p.m. upon motion by Khan, seconded by Hooper.

Respectfully submitted,

Beth Dow