Poultney Selectboard Board

Special Budget Meeting **Monday, December 11, 2023 – 5:00 pm** Poultney Town Hall

Join Zoom Meeting https://us02web.zoom.us/j/83935723883?pwd=QnEvcVVrSkN2OUpCMIFEM0lPTzBjdz09

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Meeting ID: 839 3572 3883 Passcode: 989910 Or Dial: +1 929 205 6099 US Meeting ID: 839 3572 3883 Passcode: 989910
<u>Agenda</u>
1) Adoption of the Agenda
2) Budget Discussions

3) Adjourn

Poultney Selectboard Board

Special Budget Meeting Minutes Monday, December 11, 2023 – 5:00 pm Poultney Town Hall

Jeff King called the meeting to order. Selectmen present included: Jeff King, Sheryl Porrier, Alan-Glen Burnell, Mark Teetor and Valerie Broughton. Others present included Paul A. Donaldson, and Aaron Kerber. Appearing via Zoom was Mary Sue Reed, Nic Stark, Janice B. Edwards, and Nic Stark again.

Adoption of the Agenda: Alan-Glen Burnell made a motion to adopt the agenda. Mark Teetor seconded the motion. Motion carried with all in favor.

Budget Discussions: Budget discussions.

Executive Session: At 5:28PM Alan-Glen Burnell made the following motion: "Pursuant to 1 VSA Section 313(a)(3), I make a motion to enter into Executive Session to discuss Personnel Matters." Mark Teetor seconded the motion. Motion passed with all in favor. At 6:13PM Mark Teetor made a motion to leave Executive Session. Sheryl Porrier seconded the motion. Motion passed with all in favor. No action taken.

Adjournment: Sheryl Porrier made a motion to adjourn. Mark Teetor seconded the Motion. Motion carried.

s/Paul A. Donaldson