

DRAFT

Chelsea Selectboard Special Meeting
Minutes
Monday February 24, 2020 6:15 p.m.
Administrative/Treasurer's Office.

Selectboard members present: Susan Elder, Karen Lathrop, Geoffrey Clayton, Liam Hogan.

Others present: Gayle Durkee.

1. The meeting was called to order at 6:40 p.m.
2. Changes to the agenda: None.
3. Public Comments: None reported.
4. Conflict of Interest disclosure: None reported.
5. Liam moved to approve signing the Redetermination letter of the Lister's Appeal for the State of Vermont. Geoffrey seconded. All in favor. Motion passed.
6. Executive Session – Personnel. Tabled.
7. A motion was made to adjourn at 6:42 p.m by Liam Hogan, seconded by Geoffrey Clayton. Adjournment passed.

Respectfully submitted, Susan Elder, Chair.