

Selectboard Meeting Minutes

March 23, 2018

Selectboard Members Present: Mike Kuban (Vice-Chair), Susan Elder, Greg Kotyk, Cynthia Masterman

Other Town Officials Present: None

Others Present: None

Mike Kuban called the meeting to order at 6:01pm

Changes to the Agenda:

Add: Vote to approve March 20, 2018 meeting minutes. Release the resignation letters of Jane Cushman and Joan Goodrich to the Town Clerk for public record storage. Elect new Selectboard Chair and Vice Chair (if necessary)

Public Comments: None

Accept the resignation of Joan Goodrich as Selectboard member and Chair.

Susan Elder moved to reluctantly accept the resignation of Joan Goodrich as Selectboard member and Chair. Greg Kotyck seconded the motion. All voted in favor. So moved.

Release the resignation letters of Joan Goodrich and Jane Cushman to the Town Clerk as public record.

Susan Elder moved to release the letters to the Town Clerk as public record. Cynthia Masterman seconded. All voted in favor. So moved.

Accept the meeting minutes from the March 20, 2018 selectboard meeting.

Susan Elder moved to accept the meeting minutes from the March 20, 2018 selectboard meeting amended to include the selectboards's approval of the draft letter to the bank to have Jane Cushman's name removed from all town bank accounts with the exception of the Delinquent Tax account. Cynthia Masterman seconded. All voted in favor. So moved.

Elect new Selectboard Chair

Susan Elder nominated Mike Kuban to serve as Selectboard Chair. Greg Kotyck seconded. No other nominations made. All voted in favor. Mike Kuban elected as Selectboard Chair.

Elect new Selectboard Vice Chair

Greg Kotyk nominated Susan Elder to serve as Selectboard Vice Chair. Cynthia Masterman seconded. No other nominations made. All voted in favor. Susan Elder elected as Selectboard Vice Chair.

Susan Elder moved to adjourn. Greg Kotyk seconded. All voted in favor.

Meeting adjourned at 6:27pm