



Board of Trustees
Minutes of Special Meeting February 25, 2024

DRAFT

Special Meeting:

The duly warned special meeting of the Board of Trustees was held Sunday February 25, 2024, at the Municipal Office Building Community Meeting Room at 344 VT 15 West.

Trustees: Riki French; Peter Gallo, Sue Trainor

Staff: Brian Evans-Mongeon, GM; Karen Wescom, Clerk/Treasurer

Others: None

Riki French called the meeting to order at 12:08 p.m.

Public Comments: None

- Additions/Revisions to the agenda – None
- Motion by Peter Gallo to enter executive session for the purposes of discussing personnel, legal matters and asset and property transactions inviting Brian Evans-Mongeon, GM and Karen Wescom, Clerk to attend. Seconded by Sue Trainor. The motion carried. Yes Riki French, Peter Gallo, Sue Trainor; No - none

- Motion by Sue Trainor to exit executive session at 1:25 PM. Seconded by Peter Gallo. Yes- Riki French, Peter Gallo, Sue Trainor; No – none

- No action taken
- There being no further business, a motion by Peter Gallo to adjourn at 1:26 p.m. was made and was seconded by Sue Trainor. The motion carried.

Riki French, Board Chair

Date