

PREPARED: August 31, 2023



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**ZOOM MEETING OF THE SELECT BOARD
Meeting ID: 867 8246 9697
MINUTES OF APRIL 28, 2023**

The regular meeting of the Select Board was held via Zoom Meeting ID: 867 8246 9697, on Friday, April 28, 2023, at 4:00 PM.

In attendance were:

Jeffrey Johnson, Chair
Brian Kelly, Vice-Chair
Maggie Clarke, Clerk

Also present was Town Administrator Brian Noble.

1.0 CALL TO ORDER

The regular meeting was called to order at 4:00 PM by Chair Jeff Johnson.

2.0 NEW BUSINESS

2.1 Authorize the Town Administrator to enter into a 5-year Electrical Contract

Mr. Kelly, and Ms. Clarke seconded a motion that the Board vote to authorize the Town Administrator to enter a 5-year Electrical Contract.

ROLL CALL: Mr. Johnson – Aye Mr. Kelly – Aye Ms. Clarke - Aye

PASSED: UNANIMOUSLY.

3.0 ADJOURN

Mr. Kelly made a motion, and Ms. Clarke seconded a motion to adjourn the meeting at 4:15 PM.

ROLL CALL: Mr. Johnson – Aye Mr. Kelly – Aye Ms. Clarke - Aye

PASSED: UNANIMOUSLY.