

SELECTBOARD'S MEETING AGENDA

MONDAY, OCTOBER 15, 2018

6:30 PM EXECUTIVE SESSION. JOINT MEETING WITH THE ZBA

7:00 PM – REGULAR SESSION

TOWN HALL, 334 MAIN STREET * MET AT THE SENIOR CENTER DUE TO
NONWORKING ELEVATOR AT THE TOWN HALL

ORDER OF AGENDA

THE SELECTBOARD CHAIRMAN STATED TO THE AUDIENCE THAT THE AGENDA WOULD
BE MOVED AROUND TO ACCOMODATE ATTENDEES TO THE MEETING.
THE LIBRARY BUSINESS WAS MOVED FORWARD.

7. New Business:

A. SB and Board of Library Trustees – Joint Appointment of Two (2)
Library Trustees. (Discussion) (Roll Call Vote)

Patrick Hollenbeck and Kathleen Plungis approached the microphone.
After a review of Protocol by the Selectboard, KP made a Motion to appoint
the two citizens, Jane Stanhope and Samara Klein, recommended at the
Library Board of Trustees' September Board meeting.

Lauren Clarke, Trustee 2nd the Motion. There was a very short discussion.

Roll Call: Hilda Banks-Shapiro, Yes	Lauren Clarke, Yes
Kathleen Plungis, Yes	Patrick Hollenbeck, Yes

Final Vote: 9 - 0

The Selectboard then made a Motion to appoint the two citizens to the Board
of Library Trustees. Their Vote was 5 – 0.

Motion to Adjourn the Trustees portion of the evening's meeting. 2nd.
Vote: 4 – 0.

Submitted by:

Kathleen Plungis, Trustee
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