

Minutes of the Select Board Special Meeting  
Friday June 21, 2024  
28 North Main Street and via zoom

**Attendance:** Karen Petrovic

**Public Attendance:** none

**ZOOM:** Kane Sweeney, Roger Clapp, Alyssa Johnson, Ian Shea, Karen Petrovic

A. Johnson called the meeting to order at 3:00pm

**Approve Agenda:** A. Johnson moved to approve the agenda as presented. K. Sweeney seconded the motion, a vote was held and passed unanimously.

**Consent Agenda Items:** K. Sweeney moved to approve the consent agenda has presented. I. Shea seconded the motion, a vote was held and passed unanimously.

**Adjourn:** A. Johnson moved to adjourn which was seconded by K. Sweeney seconded the motion, a vote as held and passed unanimously.

The meeting was adjourned at 3:05pm