

“If any individual or organization requests a recording of this meeting please contact the District Manager at (802) 244-4300 or via email at [tleitz@waterburyvt.com](mailto:tleitz@waterburyvt.com).”

Special Meeting: January 30, 2024

Attendance: Tom Leitz, Roger Clapp, Owen Setti-Ducatti, Anne Imhoff, Rich Hayes, John Zimmerman

Public: Joe Pensak, Anna Black

Tom Leitz called the meeting to order at noon.

Roger Clapp made a motion to enter executive session and invite the loan applicants, seconded by Anne Imhoff. All members voted in favor.

The committee exited executive session at 1:58 pm. Anne Imhoff made a motion to adjourn, seconded by Owen Setti-Ducatti. All members voted in favor. Meeting was adjourned at 1:58 pm.