DRAFT

Selectboard Special Meeting Minutes Marh 20, 2024

Town Office, 227 Justin Morrill Hwy, Stafford. 05072

Selectboard participants – Toni Pippy, Jeff Solsaa, Andrew Duncklee Other Participants in person – Lisa Bragg Participants via Zoom – Judie Englander

Metting called to order 6pm Meeting Timeline

Jeff Solsaa moves to approve and sign the Municipal Climate Recovery Fund (MCRF) Loan Agreement between the Town of Strafford and The Vermont Bond Bank. Andrew Duncklee seconds the motion. All approved, the motion passes and the MCRF is approved and signed by the Selectboard.

Road Updates – The Highway Department is still working early mornings and late nights to maintain roads during mud season. Roads need to firm up for the Highway Department can begin to use the road grader, as it is heavy enough to destroy softened roads.

Jeff Solsa moves to enter an executive session to discuss an evaluation of a town employee. Andrew Duncklee seconded the motion. All approved, and the motion passed. The Selectboard entered an executive session at 6:10pm. Toni Pippy moves to exit executive session. Andrew Duncklee seconds the motion. All approve, and the motion passed. The Selectboard exits executive session at 6:19pm.

Toni Pippy moves to adjourn the meeting. Jeff Solsaa seconded the motion. All approved, and the motion passed. The meeting adjourned at 6:25pm

Andrew Duncklee, Recording Clerk