

SPECIAL SELECT BOARD MEETING MINUTES
December 31st, 2024

Present:

Jeanne Gervais, Heather McElroy, Noah Bond

1. Call to Order

Jeanne Gervais called the meeting to order at 12:25 P.M.

2. Approval of Borrowing for Long-Term Debt

A motion was made by Heather McElroy and seconded by Greg to approve borrowing up to \$275,050.00 for the town's long-term debt. The motion passed unanimously.

3. Authorization to Sign Loan Documents

A motion was made by Heather McElroy and seconded by Greg to authorize the Selectboard to sign all necessary loan documents related to the \$275,050.00 loan for the town's long-term debt. The motion passed unanimously.

4. Adjournment

Heather McElroy made a motion to adjourn, seconded by Greg. The motion passed unanimously.

The meeting was adjourned at 12:27 P.M.