

SPECIAL SELECT BOARD MEETING MINUTES
July 31, 2025

Present: Jeanne Gervais, Bill Hawkins, and Teresa DeBonville.

Attending virtually: Heather McElroy, and Bruce Webster.

Heather McElroy called the meeting to order at 2:30 PM.

Update Agenda: None.

Public comment: None.

Approve Resolution to Authorize Forgivable Indebtedness: Jeanne Gervais motions to adopt the Resolution To Authorize Forgivable Indebtedness of \$890,095.00 Pursuant to 24 V.S.A. 4755 (A)(4)(D). Bill Hawkins seconds the motion, all in favor, so carried.

Other business: None.

Adjourn: Bill Hawkins motions to adjourn the meeting. Jeanne Gervais seconds the motion, all in favor, so carried.

Meeting adjourned at 2:40 PM