SPECIAL SELECT BOARD Meeting
May 14, 2024 6pm at Craftsbury Town Hall

Present: Jim Jones, Bruce Urie & Alison Blaney

Agenda:

- Call meeting to order
  Jim called meeting to order at 6:05pm.

- Approve limited Event application for Blackbird Bistro ALLC for Barn Dance 5/18
  Alison made a motion to approve Blackbird Bistro's event application for the Barn Dance, Bruce seconded. All ayed, motion approved.

- Executive Session - Update job description, personnel policy
  Alison made a motion to enter Executive Session at 6:11pm to review personnel policy and job descriptions.

  Alison made a motion to exit Executive Session at 7:40pm, Jim seconded, all ayed. Motion passed.

  No action taken.

- Adjourn
  Meeting adjourned at 8pm.