

January 20, 2022

**SELECTBOARD SPECIAL MEETING MINUTES**

This meeting was called to order by Zeke Goodband at 5:00 pm at the Dummerston Community Center in Dummerston, Vermont.

**Members present:** Zeke Goodband, Maria Glabach, Terry Chapman, Rebecca Lotka, David Baxendale

**Members absent:** None

**Also present:** Chris Gagne

On a motion by Maria and second from David the Board voted 5-0 to approve voting by Australian Ballot on all articles usually presented at the March 2022 Town Meeting.

On a motion by Terry and second from Maria the Board voted 5-0 to approve the Town Clerk to mail absentee ballots out upon request from voter.

On a motion by Terry and second from David the Board voted 5-0 to approve the FY 2023 Proposed Budget.

On a motion by Terry and second from Maria the Board voted 5-0 to approve the Town Meeting Warning.

Zeke will contact Cindy Jerome regarding the Informational Meeting on Zoom in February. Maria will send the budget and warning to the Auditors.

There being no other business to come before the Board, Maria made the motion and second from Terry, the meeting adjourned at 5:11 pm.

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Approved

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Zeke Goodband, Chair

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Terry Chapman, Vice Chair

Submitted by Maria Glabach, Clerk