

**SELECT BOARD  
MINUTES OF MEETING  
February 23, 2023**

**Present:** Keryn Laite, Jr., Steve Hand, and Josh Gerritsen (remote). Dunn and Ray joined (remotely) executive session in progress.

Also present: Town Administrator, David Kinney and Town Attorney Daggett (joined remotely for executive session).

1. No public comment offered.
2. **Executive Session – Title 1 MRSA Section 405(6)(E) for consultation with the Town Attorney concerning the legal rights and duties of the Select Board in regards to a winter road maintenance agreement**

**Select Board Member Hand made a motion, seconded by Select Board Member Laite that the Board enter into executive session pursuant to Title 1 MRSA Section 405(6)(E) for the consultation with the Town Attorney concerning the legal rights and duties of the Select Board in regards to a winter road maintenance agreement.**

**Vote: Hand – Yes, Laite – Yes and Ray – Yes. Motion passed (3-0).**

3. **Adjourn:**

Upon returning to open session, **Select Board Member Gerritsen made a motion, seconded by Select Board Member Ray, to adjourn. Vote: Laite – Yes, Hand – Yes, Gerritsen – Yes, Ray – Yes and Dunn – Yes. The motion passed on a 5-0 vote.**

Respectfully submitted,

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David B. Kinney  
Town Clerk