

Waterford Selectboard Special Meeting Minutes
Thursday, March 7, 2024 at 7:30 PM
Waterford Town Office

In attendance: Gary Allard, Sue Hayes, Ron Gray, Warner Hodgdon, Deb Benoit, Heather Gonyaw

7:30 PM Call to Order

- Deb Benoit called the meeting to order at 7:30 PM

7:30 PM Reorganization of Board

- Deb Benoit asked for nominations for Selectboard Chair. Warner Hodgdon nominated Sue Hayes. Sue Hayes declined the nomination. Warner Hodgdon nominated Gary Allard for the position of Board Chair. Sue Hayes seconded the motion. Motion passed 3-0-1 with Gary Allard abstaining from the vote.
- Gary Allard asked for nominations for Vice Chair of the Board. Sue Hayes nominated Warner Hodgdon. Ron Gray seconded the motion. Motion passed 3-0-1 with Warner Hodgdon abstaining from the vote.
- Regular select board meetings will be held on the 2nd Monday of each month beginning at 6:00PM at the Davies Memorial Library. The 4th Monday of each month will be reserved as a working meeting date should the board need it.
- The board discussed moving Citizens Concerns to the beginning of the meeting. The board will try it and if it significantly delays board work they will return it to end of the meeting.
- The board discussed the use of board packets at least one-week before the meeting so all board members have the information they need to make decisions.

Agenda items for March 11, 2024

- Approve meeting minutes
- Appoint officials
- Begin a conversation about board priorities

Adjourn Warner Hodgdon made a motion to adjourn the meeting. Sue Hayes seconded the motion. Motion passed 4-0. Meeting adjourned at 8:10 PM.