



**BILLS/CORRESPONDENCE**

Bills were approved; correspondence was read.

Dave Tilton made a motion to reimburse Steve Karnes for his mailbox, seconded by Cherie Dunkley. Motion passed: 2-0.

**PLANNING COMMISSION & RECREATION COMMITTEE APPOINTMENTS**

Cherie Dunkley made a motion to appoint Patrick Haller to the Planning Commission and Patty Pittala to the Recreation Committee, seconded by Dave Tilton.

**EXCESS WEIGHT PERMITS**

The chair signed excess weight permits for Jeffrey Corey.

**EXECUTIVE SESSION**

Cherie Dunkley made a motion to enter executive session at 8:56 p.m. to discuss a litigation matter and CSWD appointments, seconded by David Tilton. Motion passed: 2-0. Present for the litigation discussion were Dave Tilton, Cherie Dunkley, Maurice Rathbun and Nanette Rogers. Present for the appointments were Dave Tilton and Cherie Dunkley. The Board exited Executive Session at 9:20 p.m.

**CSWD APPOINTMENTS**

Dave Tilton made a motion to appoint Michelle DaVia as Representative to CSWD and Robert Bancroft as Alternate Representative, seconded by Cherie Dunkley. Motion passed: 2-0.

**DELIBERATIVE SESSION**

Cherie Dunkley made a motion to enter Deliberative Session at 9:29 p.m. with regard to the Septic Appeal, seconded by Dave Tilton. Motion passed: 2-0. The Board exited Deliberative Session at 9:39 p.m.

**ADJOURN**

Cherie Dunkley made a motion to adjourn, seconded by David Tilton. Motion passed: 2-0.

The meeting adjourned at 9:39 p.m.

Respectfully Submitted,

David A. Tilton, Chairman  
Selectboard

Nanette Rogers  
Town Clerk