

Special Select Board Meeting

15 February 2023

9:13 AM

Town Office at Isle La Motte School

In attendance: Rusty Spaulding, Mary Catherine Graziano

Meeting was called to order at 9:13 am by Board Chair Rusty Spaulding.

Meeting called because of time constraints to meet deadlines.

Discussion of mailing out ballots for the 3/14/23 vote.

Motion Made by Mary Catherine Graziano to mail out ballots for everyone for the 3/14 vote, not the 3/7 CIUUSD and NWSD vote.

All in favor, motion passed.

Discussion about ARPA fund expenditure survey—how do we best distribute the materials to folks to ensure equitable and reliable results. Decision to be made at next regular meeting.

Discussion about currently planned ARPA fund expenditures, and the warning vs informational meeting language on the official warning for the 3/11 informational meeting.

Motion to adjourn was made by Mary Catherine Graziano at: 9:30. All in favor.

Respectfully Submitted,

Mary Catherine Graziano