

**SELECT BOARD
MINUTES**

January 31, 2022

Present: Jeannie Jenkins, Chair, Jeanne Conner, V. Chair, Gary Corey, Sarah Perrin, Tom Haley and Bruce Lee-Clark.

Absent: Jim Carroll

Also present: Stuart Hurd, Town Manager, Mick Leddy, counsel for the Town, and Donald Campbell, former Board member.

The meeting was called to order by the Chair at 6:03 pm. A motion to go into executive session to discuss a legal matter was unanimously approved.

The Board came out of executive session at 8:04 PM. There being no other business, the meeting adjourned at 8:04 pm.

Respectfully submitted,

Stuart A. Hurd