# **Greensboro Selectboard**

# October 2, 2023 Special Meeting – Minutes

[This meeting was held remotely]

**SELECTBOARD MEMBERS PRESENT:** Peter Romans, Ellen Celnik, David Kelley, Gary

Circosta

**SELECTBOARD MEMBERS ABSENT:** Eric Hanson

**OTHER ATTENDEES:** Kim Greaves, Josh Karp, Kevin Kite

**CALLED TO ORDER:** 6:33 PM

## **ADDITIONS TO THE AGENDA**

Shadow Lake Rd. – bid for temporary bridge

#### **CATERING LICENSE**

Gary made the following motion:

The Board approves a Request to Cater Permit for Chefwerks, LLC, for an event at Turning Stone Farm on October 7.

David seconded the motion which carried unanimously.

#### **TEMPORARY BRIDGE BIDS**

Bids for the temporary bridge on Shadow Lake Rd. were received from J.P. Sicard (\$47,247), Matt McAllister Logging (\$34,488) and Darkwing Enterprises (\$45,130). Dave made the following motion:

The Board accepts Matt McAllister's bid for the temporary bridge on Shadow Lake Rd. Gary seconded the motion which carried unanimously.

#### **EXECUTIVE SESSION**

Dave made the following motion:

The Board will enter executive session at 6:36 PM to consider pending litigation. The Board believes that the importance of privacy and privileged communication with the town's attorney outweighs the public's right to know. Attorney Kevin Kite, Josh Karp and Kim Greaves will also be present.

Gary seconded the motion which carried unanimously.

The Board left executive session at 7:25 PM.

Dave made the following motion:

Acknowledging that Rocco Realty LLC has filed a complaint against the Town of Greensboro, the town will hire Kevin Kite to represent the town in that litigation. Peter seconded the motion which carried unanimously.

### **ADJOURNMENT**

The meeting was adjourned unanimously at 7:27 PM.

Respectfully submitted, Josh Karp - Selectboard Clerk