

**AGENDA**  
**Special Select Board Meeting**  
**February 20, 2024 – 6:15pm**

Chair: Jeanine Tucker  
Vice Chair: Breanna Pinkham Bebb  
Municipal Officer: Molly Schaufler  
Town Administrator: James Kossuth

Finance Director: Vicki Eugley  
Town Clerk: Amy Eldridge  
Road Commissioner: Amon Morse  
NVC Representative: Janae Novotny

**Present:** Jeanine Tucker, Breanna Pinkham Bebb, Molly Schaufler, James Kossuth, Vicki Eugley, Amy Eldridge, Amon Morse, Janae Novotny

Finance Director: Eugley provided all in attendance with FY 2025 Budget Planning materials. She proceeded to discuss the 2025 Budget with the Board.

New Business: None at this time.

Old Business: None at this time.

Adjourn:

***Tucker motioned to adjourn the meeting at 7:00 pm, seconded by Pinkham Bebb. Board voted 3-0, motion passed.***

Respectfully submitted by,

Amy Eldridge, Town Clerk