

Emergency Minutes of the Select Board  
Monday, July 8, 2024  
28 North Main Street and via zoom

**Attendance:** Kane Sweeney, Roger Clapp, Ian Shea, Mike Bard, Tom Leitz

**Public Attendance:**

**ZOOM:** Lisa Scagliotti Waterbury Roundabout, Alyssa Johnson

R. Clapp called the meeting to order at 12:00pm

**Approve Agenda: K. Sweeney moved to approve the agenda as written. M. Bard seconded the motion, a vote was held and passed unanimously (4-0 with A. Johnson not present).**

T. Leitz explained the tax date changes to the Board.

**Public:** no comment

**Consideration of Tax Due Dates:** T. Leitz made a recommendation to research sending the tax bills to a 3<sup>rd</sup> party in future years. **K. Sweeney made a motion to move the tax due date to Friday August 16, 2024. M. Bard seconded the motion, a vote was held and passed unanimously.**

**Consideration of meeting for Arts Fest related permits:** M. Bard made a motion to hold a special meeting on Wednesday July 10<sup>th</sup> at 10am to consider permits. I. Shea seconded the motion, a vote was held and passed unanimously.

**Adjourn:** K. Sweeney made a motion to adjourn which was seconded by I. Shea. A vote was held and passed unanimously.