TOWN OF PEACHAM Monday, August 12, 2024 Selectboard Special Meeting In-person meeting in the Town Offices

Attendance

<u>In-person</u>: Alfred Dedam, Selectboard, William Kempton, Selectboard, Molly Willard, Selectboard, Jeremy Withers, Road Foreman, Rebecca Washington, Town Clerk, Anna Carvalho, Selectboard Clerk

Minutes

- 1. Call to order by Alfred at 5:30pm, on Monday, August 12, 2024
- 2. Creation of restricted "Dr Luther Fletcher Parker Field Development Fund"
 - a. Boswells have an anonymous donation of \$5,000 to help with the project by the soccer field.
 - b. William moved to create the restricted fund, seconded by Molly, all in favor, so moved.
- 3. Executive Session for highway department personnel
 - a. William moved to go into executive session at 5:32pm, seconded by Molly, all in favor, so moved.
 - b. Came out of executive session at 5:46pm.
 - c. William moved to offer the town road crew position to Shane Drinkwater, seconded by Molly, all in favor, so moved.
- 4. William moved to adjourn at 5:47, seconded by Molly, all in favor, so moved.

Documents provided to the Selectboard and discussed at this meeting are available by request to the Town Office.