



# Town of Thetford Vermont

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## Selectboard Special Meeting Minutes Thetford Town Offices

Monday, February 13<sup>th</sup>, 2023 7:00 PM

Selectboard members present: Sharon Harkay (Chair), Li Shen (Vice-Chair). Mary Bryant, David Goodrich, Steve Tofel

Sharon Harkay called the meeting to order at 7:03 PM.

**Motion** by Sharon Harkay to enter Executive Session per 24 VSA §313 (a)(3), to discuss the employment of a public officer or employee. VOTE: All in favor (5-0-0) **Motion passed.**

**Motion** by Sharon Harkay at 8:02 PM to exit Executive Session. VOTE: All in favor (5-0-0) **Motion passed.**

**Motion** by Sharon Harkay to hire MRI Inc. to assist the Selectboard with the search for a new Town Manager, subject to approval of MRI's contract. VOTE: All in favor (5-0-0) **Motion passed.**

**Motion** by Steve Tofel at 8:03 PM to adjourn the meeting. VOTE: All in favor (5-0-0) **Motion passed.**