



Town of Thetford Vermont

3910 Vermont Route 113 • P.O. Box 126 • Thetford Center, VT 05075
802-785-2922 • thetfordvermont.us

Selectboard Special Meeting Minutes
Thetford Town Offices
(w/Virtual Attendance Option)
Monday, February 20th, 2023 7:15 PM

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

Selectboard members absent: Mary Bryant

Sharon Harkay called the meeting to order at 7:25 PM.

Motion by Sharon Harkay to find that premature public disclosure of a contract would place the town at a substantial disadvantage, per 1 V.S.A. § 313(a)(1). Motion passed unanimously.

Motion by Sharon Harkay to enter Executive Session to Discuss Contract Negotiations per 1 V.S.A. § 313(a)(1). Motion passed unanimously.

Motion by Sharon Harkay at 8:10 PM to leave Executive Session. Motion passed unanimously.

Motion by David Goodrich that the Selectboard accept and agree to the professional services contract/agreement with MRI, to authorize the Chair to sign the agreement, and that the Selectboard authorize the Chair and Vice-Chair to approve the advertising copy. Motion passed unanimously.

Motion by Steve Tofel to adjourn the Special Selectboard meeting at 8:12 PM. Motion passed unanimously.