

**EMERGENCY SELECTBOARD MEETING MINUTES
TUESDAY, SEPTEMBER 12, 2023, 3:00 P.M.**

1. Call Meeting to Order - the meeting was called to order at 3:00 p.m. by Mike Hogan
2. This was to discuss and award a bid contract to build the Temporary Fire Department Building at an approved site near the recreation field in Cabot.
3. Those in session were Mike Hogan, Karen Larsen, and RD Eno as SB members with Dean Deasy and Will Ameden also present, and Fred joined in at some point while we were in ES and participated in the discussion and vote.
4. Executive Session – Mike advised that as this is a contract decision and needed to go to Executive Session. A motion was made by Mike to go in ES with a second by RD. Motion carried. We went into ES at 3:03 p.m.
5. We came out of Executive Session at 3:55 P.M.
6. RD moved to award the FD temporary building to Connor Contracting with a second by Karen. Motion carried by all.
7. Motion to Adjourn – A motion was made by RD with a second by Karen. Motion carried. We adjourned at 3:57 p.m.

Respectfully submitted,
Betty Ritter, Cabot Town Clerk