Meeting Date and Time: Monday, September 16, 2024, 09:30AM – 10:30AM

Meeting Physical Location: 317 Academy Rd. Pittsford, VT 05763

Meeting Remote Location: Teams Meeting Information below

Minutes

Members present: Peter Hull, Justin Stedman, Mark Anderson (joined a few minutes after call to order)

Staff: Kim McManus

1. Call to Order: Acting chair Stedman called the meeting to order at 9:36am

2. Additions/Deletions to the Agenda

None

3. Approval of Minutes from September 04, 2024

Hull moved to accept the minutes, Stedman seconded. All present approved.

4. Stedman moved to recommend to the Council that the language presented by Council attorney to the Rules subcommittee regarding Robert’s Rules is added to Rule 4(a); motion seconded by Hull; all members present approved.

5. Public Comment

No public comment

6. Motion to Adjourn. Anderson moved to adjourn the meeting at 9:45; seconded by Hull. All members present approved.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_