



November 17, 2023 – 4:00 PM

## Special Executive Committee Meeting Minutes

Video call link: <http://meet.google.com/dsx-okxj-foe>

<b>OTTER CREEK CUD EXECUTIVE COMMITTEE MEMBERS</b>			
<b>Town</b>	<b>Name</b>	<b>Term Ends</b>	<b>Present/Absent</b>
Shrewsbury	Laura Black, Chair	2024	P
Mendon	Larry Courcelle, Vice Chair	2024	A
Benson	John Hill (resigned)	2026	A
Sudbury	Mike Small	2025	P
Brandon	Peter Werner	2024	A
Hubbardton	Chris Custer	2024	P
Wells	Eleanor Jones, Secretary/Clerk	2024	P
	Jackie Savela, Treasurer	2024	A

Other attendees: None.

1. Call to order - Start recording the meeting: Recording started @4:02PM.
2. Approval of agenda: Motion to approve agenda by Mike and second by Peter. Motion passed.
3. Financials – Review and Approve revised Warrant dated 11-08-23: Motion to approve and pay warrant by Chris and second by Eleanor. Motion passed.
4. Adjournment: Adjourn @4:06PM.

Google Meet joining info:

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