## Starksboro Selectboard Special Meeting Minutes of February 1, 2023 Unapproved

Board members present: Koran Cousino, Carin McCarthy, Eric Cota Unable to attend: Nancy Boss, Eric Cota Others present: Rebecca Elder

Chair Koran Cousino called the meeting to order at 12:02 p.m. via Zoom.

The purpose of the meeting was to approve a revised Town Meeting warning to include the language provided by the MAUSD pertaining to the withdrawal of the Lincoln School district.

**Motion:** Eric Cota made a motion to approve the revised Town Meeting 2023 warning with the addition of Article 17 to ". . .approve the withdrawal agreement with the Lincoln School District, which includes the property transfer of the Lincoln Community School building and bond as well as a negotiated portion of the MAUSD Education Reserve Fund in the amount of \$74,754." Carin McCarthy second. **Motion approved unanimously.** 

Motion to adjourn at 12:13 p.m.: Carin McCarthy made the motion, Eric Cota seconded. Motion approved unanimously.

Respectfully submitted,

Rebecca Elder Town Administrator