Special Select Board Meeting – December 19, 2025, at 8:00 AM.

Location: 212 School Street, West Burke, Vermont 05871

Recorded on Zoom.

Attendees: Joe Allard, Mark Daigle, Jerry Booth, Jim Sullivan, David Kaufman, Cathi Feely and Mike Harris

Guests: None

Agenda Items: Open Special Select Board Meeting

Announce Any Additions to the Agenda

Discuss the 2026 Budget New Business/Old Business

Visitors/Public Comments on above Agenda items only

Executive Session – Personnel Matters

Adjourn

The meeting was called to order at 8:01 AM by Mark Daigle.

There was no additions to the Agenda.

The discussions about the 2026 Town Budget began. Cathi Feeley was in attendance to explain any questions the Select Board may have. The Select Board reviewed the budget and the line items. There were a few adjustments made. Mike Harris brought back up the budget strategy using several different funds to budget capital projects and large equipment purchases. There was also discussion about the 2026 road work projects.

No Action Taken

There was no new business.

There were no Visitors or Public Comments.

At 9:34 AM Joe Allard made a motion to go into Executive Session to discuss personnel matters. Jerry Booth seconded the motion. All were in favor.

At 9:54 AM Joe Allard made a motion to come out of Executive Session. Jerry Booth seconded the motion. All were in favor.

At 9:54 AM Jerry Booth made a motion to come back into Regular Session. Joe Allard seconded the motion. All were in favor.

Mark Daigle announced that there was no action taken.

At 9:55 Joe Allard made a motion to Adjourn. Jerry Booth seconded the motion. All were in favor.

** The power and internet went down during this meeting due to high winds and poor weather. The video does cut off midmeeting due to no internet connection.

Respectfully submitted, James A. Sullivan, Jr. Town Administrator