## Bakersfield Special Select Board Meeting Thursday, August 31, 2023 3:30pm

Meeting was called to order by John West at 3:30pm.

Lance made the motion to enter Executive Session, Todd seconded the motion, and the motion carried with a vote of 3-0. Josh and Terri having not yet arrived. The Board entered Executive Session at 3:30pm.

Todd made the motion to exit Executive Session, Lance seconded the motion and the motion carried by a vote of 5-0. The board exited Executive Session at 5:20pm.

Lance made the motion that the Town will cover the monetary equivalent of the premium required for a Platinum Single Plan for Health Insurance. If the plan chosen has a lesser monetary value, no compensation will be rewarded to employee. Todd seconded the motion and the motion carried with a vote of 5-0.

Lance made the motion to enter Executive Session, the motion was seconded by Todd and the motion carried with a vote of 5-0. The board entered Executive Session at 5:32pm.

Todd made the motion to exit Executive Session, the motion was seconded by Lance and the motion carried by a vote of 5-0. The board exited Executive Session at 6:00pm.

John made the motion to adjourn the meeting, the motion was seconded by Terri and the motion carried by a vote of 5-0. The board adjourned at 6:00pm.

Meeting minutes recorded by Josh Goss.