

HCA Meeting Minutes – 3/23/2026

Call to order 6:10 PM

In attendance – Paul, Warren, Jo Beth, and Karel

Paul motion to approve previous meeting minutes, seconded by Karel – all were in favor

Paul shared the addendum letter from Casella authorizing the committee to move forward as planned and that they would support the reimbursement of \$25,000. This had been previously voted on and approved by the Select Board.

Paul updated the committee on conversations and background with attorney NHBrown Law. Committee agreed to conduct an interview call or zoom with her at our next scheduled meeting.

There were no additional comments, questions or business

Next meeting was scheduled for 5:30 PM on 4/27/2026

Motion to adjourn by Paul, second by Jo Beth and all were in favor at 6:22 PM