



# Town of Porter

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## Select Board Special Meeting Minutes November 21, 2025 (Friday) – 3:00 pm Porter Town Hall

The Select Board meeting was called to order by Chairperson John Lowry at 3:00 am.

➤ **Roll Call:**

In attendance were Select Board members John Lowry, Jeff Cypher and John O'Donnell; Treasurer Dawn Campbell and Town Clerk Maureen Scanlon

➤ **Motion to accept the agenda**

John Lowry made a motion to accept/approve the agenda. It was seconded by Jeff Cypher. Motion carried with all in favor.

➤ **Review and Approve Legal Settlement Agreement and Release as Approved at the November 12, 2025 Special Town Meeting**

John O'Donnell made a motion to approve legal Settlement Agreement and Release as Approved at the November 12, 2025 Special Town Meeting. It was seconded by John Lowry. Motion carried with all in favor.

➤ **Approve/Sign Accounts Payable Warrant for Processing of Above Payment**

This agenda item was “tabled” until the next regularly scheduled Select Board meeting on December 10, 2025.

➤ **Meeting Adjournment:**

John O'Donnell made a motion to adjourn the meeting at 3:08 am. It was seconded by John Lowry. Motion carried with all in favor.

Respectfully submitted,

Maureen F. Scanlon  
Town Clerk