

AGENDA
Town of Portage Lake
Special Select Board Meeting
March 26, 2026 at 7 AM

1. Call Meeting to Order & Attendance
2. Appointment of Ballot Clerk
3. Other Select Board Business
4. Public Comments (as time allows)
5. Adjourn

Next Regular Select Board Meeting: Wednesday, April 15, 2026 @ 6 pm

PORTAGE LAKE BOARD OF SELECTPERSONS
Record of Special Meeting
March 26, 2026, at 7:00 a.m.
Portage Lake Municipal Building Conference Room

Members Present: Michelle Johnson, Chairman (via Zoom); Richard Lyons; Bruce Laveway.
Members Absent: None.
Others Present: Corrine Routhier.
Others Present via Zoom: None.

Meeting called to order at 7:04 a.m. by Michelle Johnson.

Appointment of Ballot Clerk: Motion made by Richard Lyons and seconded by Michelle Johnson to appoint Jaymie St. Peter as a ballot clerk for town elections. Motion carries.

OTHER SELECTBOARD BUSINESS

Public Comments (as time allows):

Next regular Selectboard meeting is Wednesday, April 15, 2026, at 6:00 p.m.

Regular Selectboard Meeting adjourned at 7:06 a.m.

We, the undersigned Officers of the Portage Lake Board of Selectpersons, do hereby certify that the foregoing meeting is a true and correct record. We hereby consent to confirm, ratify and approve all actions taken at said meeting, all and singular, and the foregoing records thereof, and acknowledge and certify that the same are true and correct records of all the proceedings of said meeting and hereby approve the same.

Approved: _____

Date

Richard Lyons

Signed: _____

Bruce Laveway

Michelle Johnson, Chairperson