

Town of Calais, Vermont

CHARTERED 1781

Selectboard Special Meeting Minutes

Monday, January 7, 2019 at 6pm at the Calais Town Offices

Present: Denise Wheeler (Chair), John Brabant (Vice Chair), Rose Pelchuck (Member), Sharon Winn Fannon (Member), Clif Emmons (Member), Toby Talbot (Operations Manager)

1. Call to Order: Denise Wheeler called the meeting to order at 6:06 pm.
2. Public Comment: None.
3. Review, Additions/Changes to Agenda: None.
4. Executive Session for Personnel Matters: Denise Wheeler made a motion to go into Executive Session at 6:06 pm with Toby Talbot, Operations Manager, per 1 V.S.A. subsection 313 (a) (3), personnel matters. The motion was seconded, voted on and carried 5-0. The Board resumed Regular Session at 7:05 pm. The Chair had nothing to report publicly.
5. Other business/old business/new business: None.
6. Adjournment: Clif Emmons made a motion to adjourn at 7:05 pm. The motion was seconded, voted on and carried 5-0.

Date: 1/7/2019 Respectfully Submitted, Rose Pelchuck
Approved by the Selectboard at the 1/28/2019 meeting

Click on the link below to view documents associated with this agenda:

https://drive.google.com/open?id=18Yb6zBCmK-ZXkGp1xGGHgKh-b_NZ_QGk