

Selectboard Special Meeting Minutes

Monday, October 5, 2020 at 7 pm via Zoom conference call

Present: Denise Wheeler (Chair), Sharon Winn Fannon (Vice Chair), John Brabant (Member), Rose Pelchuck (Member, joining at 7:13 pm), Clif Emmons (Member), ORCA Media, Katie Lane-Karnas (Recording Secretary)

1. Call to Order: Denise Wheeler called the meeting to order at 7:03 pm.
2. Public Comment: None.
3. Review, Additions/Changes to Agenda: None.
4. Review and approve minutes
 - a) Clif Emmons moved and Denise Wheeler seconded to approve the minutes of the 8/24/20 meeting, with the changes as noted; the motion passed 3-0 (Rose Pelchuck was absent and Sharon Winn Fannon abstained).
Clif Emmons moved and Rose Pelchuck seconded to approve the minutes of the 9/14/20 meeting, with the changes as noted; the motion passed 5-0.
Clif Emmons moved and Denise Wheeler seconded to approve the minutes of the 9/22/20 special meeting, with the changes as noted; the motion passed 4-0 (Rose Pelchuck abstained).
Denise Wheeler moved and Sharon Winn Fannon seconded to approve the minutes of the 9/28/20 meeting, with the changes as noted; the motion passed 5-0.
5. Executive Session for Personnel Matters: Clif Emmons made a motion to go into Executive Session at 7:49 pm per 1 V.S.A. subsection 313 (a) (3), personnel matters. The motion was seconded by Sharon Winn Fannon, voted on and carried 5-0. The Board resumed Regular Session at 8:36 pm. The Chair had nothing to report publicly.
6. Other Business/Old Business/New Business: None.
7. Adjournment: Rose Pelchuck made a motion to adjourn at 8:37 pm. Clif Emmons seconded the motion which was voted on and carried 5-0.

Date: 10/6/2020 Respectfully Submitted, Katie Lane-Karnas, Recording Secretary
Approved by the Selectboard at the 10/12/2020 meeting

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https://drive.google.com/drive/folders/17qdOdkBiXEIZKh2Ps_ltAnLjkPLvbeCE?usp=sharing