

Selectboard Special Meeting Minutes

Saturday, June 13, 2020 at 10 am via Zoom conference call

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

1. Call to Order: Denise Wheeler called the meeting to order at 10:00 AM.
2. Public Comment: None.
3. Review, Additions/Changes to Agenda: None.
4. Executive Session for Personnel Matters: Cliff Emmons made a motion to go into Executive Session at 10:07 AM 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 10:39 AM. The Chair had nothing to report publicly.
5. Other Business/Old Business/New Business: None.
6. Adjournment: Denise Wheeler made a motion to adjourn at 10:44 AM. The motion was seconded, voted on and carried 5-0.

Date: 6/13/2020 Respectfully Submitted, Rose Pelchuck
Approved by the Selectboard at the 7/27/2020 meeting