

Selectboard Special Meeting Minutes

Monday, June 15, 2020 at 4:30 pm via Zoom conference call

Present: Denise Wheeler (Chair), Rose Pelchuck (Member), Sharon Winn Fannon (Member), Clif Emmons (Member), James Barlow, Town Attorney and Cindy Koenemann-Warren.

Absent: John Brabant (Vice Chair)

1. Call to Order: Denise Wheeler called the meeting to order at 4:30 pm.
2. Public Comment: None.
3. Review, Additions/Changes to Agenda: None.
4. Executive Session for Personnel Matters: Sharon Winn made a motion to go into Executive Session at 4:36 pm per 1 V.S.A. subsection 313 (a) (3), personnel matters with Jim Barlow, Town Attorney and Cindy Koenemann-Warren. The motion was seconded, voted on and carried 4-0. The Board resumed Regular Session at 5:33 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 5:33 pm. The motion was seconded, voted on and carried 4-0.

Date: 6/15/2020 Respectfully Submitted,
Rose Pelchuck
Selectboard Member

Approved by the Selectboard at the 8/10/2020 meeting