

Approved Minutes of the Special Selectboard Meeting

Monday, November 13, 2017 at 6:00 p.m. at the Calais Town Offices

Present: Denise Wheeler (Selectboard Chair), John Brabant (Vice Chair), Rose Pelchuck (Selectboard Member), Sharon Winn Fannon (Selectboard Member), Clif Emmons (Selectboard Member), Jonathan Williams (Selectboard Administrator), Katie Lane-Karnas (Recording Secretary)

Call to Order: Denise Wheeler called the meeting to order at 6:06 pm.

Public Comment: There was no public comment.

Executive Session

Denise Wheeler moved, and Rose Pelchuck seconded, to enter into executive session for the purposes of an employee evaluation pursuant to 1 VSA section 313(a), and invited Jonathan Williams to join the Board. The Board unanimously approved the motion.

John Brabant moved, and Sharon Winn Fannon seconded to resume the regular session. The Board unanimously approved the motion and exited executive session. Denise Wheeler moved, and Clif Emmons seconded, to give Jonathan Williams a 2.5% pay increase retroactive to October 1, 2017. The Board unanimously approved the motion.

The meeting adjourned at 7:08 pm.

Date: 11/14/2017 Respectfully Submitted, Katie Lane-Karnas, Recording Secretary

Approved by the Selectboard at the 11/20/2017 Meeting