

## DRAFT 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, arriving ), Clif Emmons (Selectboard Member), Jonathan Williams (Selectboard Administrator), Katie Lane-Karnas (Minute Taker)

**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). The Board unanimously approved the motion. Jonathan Williams was present for the executive session.

John Brabant moved, and Sharon Winn Fannon seconded to exit executive session. The Board unanimously approved the motion and exited executive session. The Selectboard agreed to give Jonathan Williams a 2.5% pay increase retroactive to October 1, 2017.

The meeting adjourned at 7:08 pm.

Date: 11/14/2017 Respectfully Submitted, Katie Lane-Karnas, Minute Taker

*Approved by the Selectboard at the \_\_\_\_\_ Meeting*