

SELECTBOARD SPECIAL MEETING
Approved Minutes

October 16, 2017

7:00pm Calais Town Hall

Attending: Denise Wheeler, Rose Pelchuck, Sharon Fannon, John Brabant, Toby Talbot, Stephanie Kaplan, Scott Bassage, Clif Emmons, Steve Sparrow and Karen Bunnewith.

Actions:

Denise Wheeler called the meeting to order at 7:10 pm.

Additions to the Agenda – Toby Talbot, Operations Manager, presented a Class 4 Roads Grant from CVRPC for a pilot erosion prevention program. They selected Calais to receive \$50,000.00 with our in-kind contribution of \$10,000.00. Essentially we can get \$60,000.00 worth of work done on Apple Hill Road and Woodbury Mountain Road for only \$10,000.00, Toby reported. This will be taken up at the October 23rd for approval.

Selectboard Vacancy Candidate Interviews – Denise Wheeler and Jonathan Williams scheduled four candidates to be interviewed at staggered intervals to fill the vacant position on the Selectboard. The four candidates were interviewed as follows: Scott Bassage, Clif Emmons, Steve Sparrow and Karen Bunnewith.

Executive Session – Sharon Fannon made a motion to go into Executive Session at 8:42 pm in accordance with 1 V.S.A 313(a)(3) to discuss the people interviewed to fill the vacant position on the Selectboard. The motion was seconded, voted on and carried 4-0. John Brabant moved to resume the Regular Session at 9:15pm. Denise Wheeler reported after much consideration the Selectboard will offer the vacant seat to Clif Emmons. The other candidates will be notified and encouraged to serve in other positions as desired.

Denise Wheeler made a motion to adjourn at 9:16 pm. The motion was seconded, voted on and carried 4-0.

Respectfully submitted,

Rose Pelchuck
Selectboard Member

Approved at the 10/23/2017 Regular Selectboard Meeting