

# *Town of Calais, Vermont*

CHARTERED 1781

## Selectboard Special Meeting Minutes

*Monday, October 19, 2020 at 7 pm via Zoom conference call*

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

1. Call to Order: Denise Wheeler called the meeting to order at 7:00 pm.
2. Public Comment: None.
3. Review, Additions/Changes to Agenda: None.
4. Executive Session for Personnel Matters: John Brabant made a motion to go into Executive Session at 7:05 pm per 1 V.S.A. subsection 313 (a) (3), personnel matters. The motion was seconded by Sharon Winn, voted on and carried 5-0. The Board resumed Regular Session at 8:44 pm. The Chair had nothing to report publicly.
5. Other Business/Old Business/New Business: None.
6. Adjournment: Rose Pelchuck made a motion to adjourn at 8:46 pm. Denise Wheeler seconded the motion which was voted on and carried 5-0.

Date: 10/19/2020 Respectfully Submitted,  
Rose Pelchuck  
Selectboard Member

*Approved by the Selectboard at the 10/26/2020 meeting*