

Town of Calais, Vermont

CHARTERED 1781

Selectboard Special Meeting Minutes

Monday, November 2, 2020 at 7 pm via Zoom conference call

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

Call to Order: Denise Wheeler called the meeting to order at 7:04 pm.

Public Comment: Sharon Winn received a call from someone questioning why the Selectboard has been meeting on the off Mondays for personnel issues. Sharon explained the Selectboard has packed agendas and have been coming to such things as employee evaluations at 10:00 pm. The extra meetings are being held to give the Selectboard a chance to get caught up. Sharon reported the constituent was satisfied with Sharon's explanation.

Executive Session for Personnel Matters: Rose Pelchuck made a motion to go into Executive Session at 7:06 pm per 1 V.S.A. subsection 313 (a) (3), personnel matters. The motion was seconded by Denise Wheeler, voted on and carried 5-0. The Board resumed Regular Session at 9:42 pm. The Chair had nothing to report publicly.

Other Business/Old Business/New Business: Rose Pelchuck reminded the Selectboard members to stop by the Town Office and sign the resolution of support for the pre-application of the East Calais Community Trust grant they will be applying for.

Adjournment: Rose Pelchuck made a motion to adjourn at 9:44 pm. Denise Wheeler seconded the motion, which was voted on and carried 5-0.

Date: 11/2/2020 Respectfully Submitted,
Rose Pelchuck, Selectboard Member

Approved by the Selectboard at the 11/9/2020 meeting