

Town of Calais, Vermont

CHARTERED 1781

Selectboard Special Meeting Minutes

Thursday, August 13, 2020 at 6 pm via Zoom conference call

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

Absent: Rose Pelchuck (Member)

1. Call to Order: Denise Wheeler called the meeting to order at 6:03 pm.
2. Public Comment: None.
3. Review, Additions/Changes to Agenda:
4. Executive Session for Personnel Matters: Clif Emmons made a motion to go into Executive Session at 6:03 pm per 1 V.S.A. subsection 313 (a) (3), personnel matters. The motion was seconded by Denise Wheeler, voted on and carried 4-0. The Board resumed Regular Session at 6:53 pm. The Chair had nothing to report publicly.
5. Other Business/Old Business/New Business: None.
6. Adjournment: John Brabant made a motion to adjourn at 6:53 pm. The motion was seconded by Clif Emmons, voted on and carried 4-0.

Date: Respectfully Submitted, Katie Lane-Karnas, Recording Secretary

Approved by the Selectboard at the 8/24/2020 meeting