

## Selectboard Special Meeting Minutes

*Monday, February 1, 2021 at 7 pm via Zoom conference call*

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

**Absent:** John Brabant (Member)

1. Call to Order: Denise Wheeler called the meeting to order at 7:05 pm.
2. Public Comment: None.
3. Review, Additions/Changes to Agenda: None.
4. Executive Session for Personnel Matters: Denise Wheeler 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 Clif Emmons, voted on and carried 4-0. The Board resumed Regular Session at 7:15 pm. The Chair reported the Selectboard discussed meeting with the Road Commissioner, Alfred Larrabee, on February 15, 2021 in Executive Session to discuss best practices relating to the use of leave in the Highway Department.
5. Other Business/Old Business/New Business: the Selectboard reviewed tentative agenda items for the next regular meeting on February 8, 2021.
6. Adjournment: Clif Emmons made a motion to adjourn at 7:25 pm. Sharon Winn seconded the motion which was voted on and carried 4-0.

Date: 2/1/2021 Respectfully Submitted, Katie Lane-Karnas, Recording Secretary

*Approved by the Selectboard at the 2/8/2021 meeting*

*Click on the link below to view documents associated with this agenda:*

<https://drive.google.com/drive/folders/1hQJMOTTz9BPEof34LRHb-HHw0p2OxXBE?usp=sharing>