

Town of Calais, Vermont

CHARTERED 1781

Selectboard Meeting Minutes

Monday, March 7, 2022 at 6 pm, Town Hall and Zoom

Present: Denise Wheeler (Chair), Sharon Winn Fannon (Vice Chair), John Brabant (Member), Rick Kehne (Member), Marc Mihaly (Member), Edward Deegan

**Indicates attendance by Zoom video call - no Zoom option for this meeting.*

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: John Brabant 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 Marc Mihaly, voted on and carried 5-0. The Board resumed Regular Session at 7:12 pm. The Board had nothing to report publicly.
5. Other Business/Old Business/New Business: None.
6. Adjournment: John Brabant made a motion to adjourn at 7:12 pm. Sharon Fannon seconded the motion which was voted on and carried 5-0.

Date: 3/8/2022 Respectfully Submitted, Denise Wheeler

Approved by the Selectboard at the April 11, 2022 meeting