

Selectboard Special Meeting Minutes

Monday, September 30, 2019 at 6 pm at the Calais Town Offices

Present: Denise Wheeler (Chair), John Brabant (Vice Chair), Rose Pelchuck (Member, arriving at 7 pm), Sharon Winn Fannon (Member), Clif Emmons (Member), Alfred Larrabee (Road Commissioner)

1. Call to Order: Denise Wheeler called the meeting to order at 6:00 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 6:00 pm per 1 V.S.A. subsection 313 (a) (3), personnel matters, and invited the Road Commissioner to join them. The motion was seconded, voted on and carried. The Board resumed Regular Session at 7:57 pm. The Chair had nothing to report publicly.
5. Adjournment: Sharon Winn Fannon made a motion to adjourn at 7:58 pm. The motion was seconded, voted on and carried 5-0.

Date: 10/15/2019 Respectfully Submitted, Katie Lane-Karnas, Recording Secretary
Approved by the Selectboard at the 10/28/2019 meeting