



TOWN OF CALAIS

3120 Pekin Brook Road
East Calais, Vermont 05650
802-456-8720

Selectboard Special Meeting Minutes

Thursday, September 8, 2022 at 7:00 PM
VIA Zoom only

Selectboard Members Attending: Sharon Winn Fannon, Denise Wheeler, John Brabant, Rick Kehne and Marc Mihaly

Others attending: John Klesch, Esq.; Marilyn Mahusky, Esq. and Barbara Butler

- 7 PM - Called to Order
- Public Comment – None
- Personnel matters (expected Executive Session per 1 VSA § 313)

At 7:01 pm Denise Wheeler moved to find that premature general public knowledge of attorney client discussion would clearly place the Town at a substantial disadvantage by disclosing privileged communications and other confidential information, this was seconded by Rick Kehne and unanimously approved.

Denise Wheeler then moved to enter into executive session for attorney client communication and for evaluation of Town personnel, and to invite the Town's legal counsel to join, this was seconded by John Brabant and unanimously approved.

Barbara Butler left the meeting and asked to be called to rejoin the meeting when the Board exited Executive Session.

At approximately 8:20 pm the Board voted unanimously to exit the Executive session and resumed regular session of the Selectboard meeting. The Board called Ms. Butler and invited her to rejoin the meeting.

With Ms. Butler now present in the meeting, the Board stated they had nothing to report upon exiting the Executive Session.

- Adjourn

At approximately 8:30 pm Denise Wheeler made a motion to adjourn, this was seconded by Rick Kehne and unanimously approved.

Final/Approved 9-12-2022

<http://www.calaisvermont.gov/>