



# TOWN OF CALAIS

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**SPECIAL SELECTBOARD MEETING  
BARGAINING COMMITTEE  
Monday, May 16, 2023  
3:00 p.m.  
Meeting held via Zoom  
Draft #1 Minutes**

**Attending:** Jamie Moorby, Anne Toolan, Jordan Keyes, Marilyn Mahusky

**Absent:** Gabrielle Malina, Anne Winchester

### **Call to Order**

3:02pm – Jordan Keyes called the meeting to order.

### **Approval of Previous Meeting's Minutes**

3:03pm – Jamie Moorby made a **motion** to Approval of April-20 Bargaining Committee Meeting Minutes. The motion was seconded without further discussion and carried (3-0).

### **Executive Session**

3:04pm – Executive Session

Per VSA § 313 (a)(1)(B) Finding that premature general public knowledge would clearly place the public body at a substantial disadvantage in relation to a labor relations agreement with employees, and for the purpose of confidential attorney-client communication; Jordan Keyes made a **motion** to enter executive session with an invitation to Marilyn Mahusky, the Town's counsel, to join executive session. The motion was seconded without further discussion and carried (3-0).

6:13pm – Jordan Keyes made a **motion** to exit executive session. The motion was seconded without further discussion and carried (3-0). During executive session, the Bargaining Committee discussed the contents of the proposed Collective Bargaining Agreement, but has nothing further to report publicly and no action to take.

6:15pm – Jamie Moorby made a **motion** to adjourn. The motion was seconded without further discussion and carried (3-0).

Minutes respectfully prepared and submitted by, Jordan Keyes.