

Selectboard Special Meeting Minutes

12/11/17 at 6pm at the Calais Town Offices

Present: Denise Wheeler (Chair), John Brabant (Vice Chair), Rose Pelchuck (Member), Clif Emmons (Member), Jim Barlow (Attorney)

1. Call to Order: Denise Wheeler called the meeting to order at 6:10 pm.
2. Public Comment: None.
3. Personnel Matters - Executive Session anticipated per 1 VSA 313(a)(3)
Denise Wheeler moved to enter into executive session for the purposes of an employee evaluation pursuant to 1 VSA section 313(a). The motion was seconded and the Board unanimously approved the motion.

Clif Emmons motioned to resume regular session at 7:06 pm. John Brabant seconded, and the motion passed unanimously. Denise Wheeler had nothing to report publicly.

4. Other Business, Review of Assignments, Upcoming Meetings: None.
5. Adjournment: The Selectboard voted to adjourn the meeting at 7:07pm.

Date: 12/12/2017 Respectfully Submitted, Katie Lane-Karnas, Recording Secretary
Approved by the Selectboard at the 1/8/18 Meeting