

Selectboard Special Meeting Minutes

Monday, April 23, 2018 at 6:30 pm at the Calais Town Offices

Present: Denise Wheeler (Chair), John Brabant (Vice Chair), Rose Pelchuck (Member), Clif Emmons (Member), Alfred Larrabee

Absent: Sharon Winn Fannon (Member)

1. Call to Order: Denise Wheeler called the meeting to order at 6:30 pm.
2. Public Comment: None.
3. Personnel Matters: The Selectboard entered Executive Session for the purpose of discussing personnel matters in accordance with 1 V.S.A. subsection 313 (a)(3) and invited the Road Commissioner to join them. The motion was seconded, voted on and carried 4-0. The Regular Session resumed at 6:58 pm. The Chair had nothing to report publicly.
4. Adjournment: The meeting was adjourned at 7:00 pm.

Date: 4/24/2018 Respectfully Submitted, Katie Lane-Karnas, Recording Secretary
Approved by the Selectboard at the 5/14/2018 meeting