

## Selectboard Special Meeting Minutes

*Monday, April 9, 2018 at 6:30 pm at the Calais Town Offices*

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

1. Call to Order: Denise Wheeler called the meeting to order at 6:30 pm.
2. Public Comment: None.
3. Review, Additions/Changes to Agenda: None.
4. Personnel Matters: The Selectboard entered Executive Session per 1 V.S.A. § 313 (a)(3) Personnel Matters and 1 V.S.A § 313 (a)(1) confidential attorney-client communications and invited the Road Commissioner to join them. The Selectboard came out of Executive Session at 7:14 pm and the Chair did not have anything to report.
5. Adjournment: The meeting adjourned at 7:14 pm.

Date: 4/10/2018 Respectfully Submitted, Katie Lane-Karnas, Recording Secretary  
*Approved by the Selectboard at the 4/23/2018 meeting*