



SELECTBOARD MEETING OF March 19, 2015

Members Present: Bob Beeman, Mickey Smith, Joni Lanphear, Steve Rae and Brian Kellogg.

Department Heads: Mary Ann Wilson, Town Clerk/Treasurer, Fire Chief, Richard Keith, Chief of Police, Marcial Rodriguez-Arenal, Rescue Department Head; Min Cote, Village Foreman; Roland Boivin Highway Foreman and Charlie McArthur.

Meeting was called to order at 6:00PM by Bob Beeman

I. AGENDA CHANGES OR ADDITIONS

1. No Changes or additions.

II. OTHER BUSINESS

Board member Steve Rae explained the procedure for executive session. He also explained what they are allowed to go into executive session for as outlined in the Vermont Statute Section 313 (a) (1) Steve also stated "if the Selectboard chooses to go into executive session it is because we believe that the premature general public knowledge would place the public body or a person involved at a substantial disadvantage".

Motion made by Brian Kellogg, seconded by Joni Lanphear to find that premature general public knowledge of labor relationships with employees and confidential attorney-client communication made for the purpose of providing professional legal services to the body will clearly place the town at a substantial disadvantage. Motion carried. (5/0)

Motion made by Brian Kellogg, seconded by Joni Lanphear to enter executive session to discuss labor relationships with employees and confidential attorney-client communications made for the purpose of providing professional legal services under the provisions of Title 1 second 313 (a) (1) for the Vermont Statutes. Motion Carried. (5/0)

Motion made by Brian Kellogg, seconded by Joni Lanphear to come out of executive session and resume open meeting. Motion carried. (5/0)

Motion made by Steve Rae, seconded by Mickey Smith to add Community Concerns to the Agenda. Motion carried. (5/0)

Bob Beeman asked the galley if there were any community concerns. Hearing none.

Motion made by Brian Kellogg, seconded by Joni Lanphear to adjourn the meeting. Motion carried. (5/0)

Respectfully submitted and filed this 19th day of March 2015
Erica Allen, Scribe

Please note all minutes are in draft form and are subject to approval at the next Selectboard meeting.