



SELECTBOARD MEETING OF March 23, 2015

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

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

Guests: Chris Ransom & Graham Givoni

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

I. AGENDA CHANGES OR ADDITIONS

1. No Changes or additions.

II. COMMUNITY CONCERNS

1. Chris Ransom would like to see the handicapped sign on Portland Street moved. Chris would also like to see the time adjourned announced at the meeting for those watching the televised meeting.

III. OLD BUSINESS

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 Mickey, seconded by Brian Kellogg 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 to include Richard Keith and Graham Givoni. Motion carried. (5/0)

Motion made by Brian Kellogg, seconded by Joni Lanphear to come out of executive session at 7:08PM and resume open meeting. Motion carried. (5/0)

Motion made by Steve Rae, seconded by Brian Kellogg to add Personnel Issue Actions to the Agenda under Other Business to Motion carried. (5/0)

IV. OTHER BUSINESS

1. Roland will be looking at Ambulance Tuesday morning at 7:30 am.
2. Take Action on Personnel Items-

Motion made by Brian Kellogg, seconded by Joni Lanphear to dismiss Marcial Arenal-Rodriquez effective immediately. Motion carried. (5/0)

Motion made by Brian Kellogg, seconded by Joni Lanphear to terminate Joyce Lanpher and Nicole Cook effective immediately. Motion carried. (5/0)

Motion made by Mickey Smith, seconded by Joni Lanphear to appoint Graham Givoni as Acting Chief of Rescue. Motion carried. (5/0)

Motion made by Brian Kellogg, seconded by Joni Lanphear to adjourn the meeting at 7:12PM. Motion carried. (5/0)

Respectfully submitted and filed this 24th 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.