



EMERGENCY SELECTBOARD MEETING OF JULY 25, 2016

Members Present: Eric Dodge, Brian Kellogg, Yvette Mason and Joni Lanphear.

Department Heads: Dan Lindley, Town Administrator; Roland Boivin, Highway Foreman

Guests: Dana Douglass

Brian Kellogg called the Selectboard meeting to order at 6:30 PM.

I. AGENDA CHANGES OR ADDITIONS

None

II. OTHER BUSINESS

1. Personnel Issues

Motion made by Eric Dodge to enter Executive Session to discuss evaluation of a public employee under the provisions of Title 1 Section 313 (3) (a) (3) of the Vermont Statutes, motion seconded by Yvette Mason. Motion carried . (4/0)

Motion made by Eric Dodge to come out of Executive Session, motion seconded by Joni Lanphear. Motion carried. (4/0)

III. ADJOURN

Motion made by Eric Dodge to adjourn at 8:00 PM, seconded by Joni Lanphear. Motion carried. (4/0)

Respectfully submitted and filed this 26th day of July, 2016

Erica Allen, Scribe

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