



SELECTBOARD MEETING OF December 12, 2016

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

Department Heads: Dan Lindley, Town Administrator

Guests: Bernie Lambek

Bob Beeman called the Selectboard meeting to order at 6:30 PM.

I. AGENDA CHANGES OR ADDITIONS

1. None

II. OTHER BUSINESS

Motion made by Brian Kellogg to enter executive session to discuss disciplinary or dismissal action against a public officer or employee under the provisions of Title 1 section 313 (4) of the Vermont Statutes, to include Dan Lindley, Town Administrator and Attorney Lambek motion seconded by Eric Dodge. Motion carried. (5/0).

Motion made by Eric Dodge to come out of executive session, motion seconded by Brian Kellogg. Motion. Carried. (5/0)

Motion made by Brian Kellogg to adjourn at 7:30PM, motion seconded by Joni Lanphear. Motion carried. (5/0)

Respectfully submitted and filed this 13th day of December, 2016

Erica Allen, Scribe

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