

UNAPPROVED

SPECIAL SELECTBOARD MEETING MINUTES

November 14, 2018

This meeting was called to order by Zeke Goodband at 7:25 pm at the Evening Star Grange in Dummerston, Vermont.

Members present: Zeke Goodband, Maria Glabach, Hugh Worden

Members absent: Jerelyn Wilson

Also present: Lewis White, Dan Normandeau, Ahren Ahrenholtz

Warrants:

On a motion by Hugh and second from Maria the Board voted 3-0 to authorize Zeke Goodband to sign warrants on Tuesday, November 20th.

New Business:

On a motion by Hugh and second from Maria the Board voted 3-0 to approve RHR Smith to conduct the audit of the Town. Zeke will contact them.

Executive Session:

On a motion by Hugh and second from Maria the Board voted 3-0 to enter Executive Session at 7:30 pm under VT Statute, Title 1, Chapter 5, Sub-Chapter 2, 313(a) #3 to discuss the appointment, employment, or evaluation of a public officer or employee.

No decisions made.

On a motion by Hugh and second from Maria the Board voted 3-0 to resume the regular meeting at 8:10 pm.

There being no other business to come before the Board, Hugh made the motion and second from Maria, the meeting adjourned at 8:10 pm.

Approved

Zeke Goodband, Chair

Hugh Worden, Vice Chair

Submitted by: Maria Glabach, Selectboard Assistant