

MINUTES FROM 06/20/2017 SPECIAL SELECTBOARD MEETING INTERVIEWS FOR SELECTPERSON

PRESENT: Chairman, Tyler Gotshall, Alton Brusco, Lee Kimball, Chuck Pease, Clerk, Donna L. Bohannon

6:00PM: OPEN MEETING:

- At 6:08PM Chairman, Tyler Gotshall called the meeting to order.
- **EXECUTIVE SESSION:** For the purpose of 1 V.S.A. § 313(a)(3) The appointment or employment or evaluation of a public officer or employee;
 - *At 6:08 PM Tyler Gotshall motioned to enter into Executive Session for the purpose of 1 V.S.A. § 313(a)(3) The appointment or employment or evaluation of a public officer or employee – seconded by Chuck Pease – all in favor – motion carried – board in Executive Session.*
 - First interviewee was invited in
- **INTERVIEWS BEGIN**
 - **6:00PM - George Boutah**
 - George was interviewed and thanked for his interest.
 - Candidate will be chosen at the next regular Board meeting, currently scheduled for 06/27/2017.
 - **6:20PM Cheryl Moomey**
 - Cheryl was interviewed and thanked for her interest.
 - Candidate will be chosen at the next regular Board meeting, currently scheduled for 06/27/2017.
 - **6:40PM Leeann Porto**
 - Leeann was interviewed and thanked for her interest.
 - Candidate will be chosen at the next regular Board meeting, currently scheduled for 06/27/2017.

- **7:00PM Jan Tatro**
 - Jan was interviewed and thanked for his interest.
 - Candidate will be chosen at the next regular Board meeting, currently scheduled for 06/27/2017.
- **7:20PM Michael Lamphere**
 - Michael was interviewed and thanked for his interest.
 - Candidate will be chosen at the next regular Board meeting, currently scheduled for 06/27/2017.
- *At 8:50PM Chuck Pease motioned to leave Executive Session – seconded by Lee Kimball – all in favor – motion carried – Board out of Executive Session.*
- No action taken
- Successful candidate will be decided at the next regular meeting, currently scheduled for 06/27/2017
- **ADJOURN:**
 - *At 8:55PM Chuck Pease motioned to adjourn – seconded by Tyler Gotshall – all in favor – motion carried – meeting adjourned.*

Respectfully submitted,
Donna L. Bohannon
Alburgh Town Clerk

Please note the above minutes HAVE NOT been approved. Approval or changes to the minutes will be addressed at the next regular meeting, currently scheduled for 06/27/2017