

MINUTES FROM 11/19/2015 SELECTBOARD MEETING INTERVIEWS FOR SELECTBOARD VACANCY

6:30PM: OPEN MEETING – Meeting called to order at 6:30PM by Chairman Steve Aubin

ADJUST THE AGENDA (if needed): No adjustment needed

1. EXECUTIVE SESSION –

For the appointment or employment or evaluation of a public officer or employee

1 V.S.A. § 313.

- ✓ *At 6:31PM Bobby Creller motioned to enter into Executive Session for the purpose of appointing a public officer IV.S.A. § 313 – seconded by Alton Bruso – all in favor motion carried – Board in Executive Session*
- ✓ 6:30PM – Charles Hatin Sr.
 - Mr. Hatin interviewed for the position of Selectboard member.
- ✓ 6:50PM – Jan Tatro
 - Mr. Tatro interviewed for the position of Selectboard member.
- ✓ 7:10PM – Lee Kimball
 - Mr. Kimball interviewed for the position of Selectboard member.
- ✓ *At 7:53PM Bobby Creller motioned to leave Executive Session – seconded by Linda Gotshall – all in favor – motion carried – Board out of Executive Session*
- ✓ *Linda Gotshall motioned to appoint Lee Kimball to the position of Selectboard member – seconded by Bobby Creller – all in favor motion carried – Lee Kimball appointed as Selectboard member.*

2. EXECUTIVE SESSION –

For the purpose of confidential attorney-client communications made for the purpose of providing professional legal services to the body. 1 V.S.A. § 313(a) (1)

- ✓ *At 7:54PM Steve Aubin motioned to enter into Executive Session for the purpose of confidential attorney-client communications made for the purpose of providing professional legal services to the body. 1 V.S.A. § 313(a) (1) – seconded by Bobby Creller – all in favor - motion carried – Board in Executive Session.*
- ✓ *At 8:10PM Bobby Creller motioned to leave Executive Session – seconded by Alton Brusco – all in favor – motion carried – Board out of Executive Session.*
- ✓ *No action taken*

3. ADJOURN:

- ✓ *At 8:12PM Linda Gotshall motioned to adjourn – seconded by Bobby Creller – all in favor – motion carried – meeting adjourned.*