

Minutes of the Special Selectboard Meeting of Thursday, May 12, 2005 at 4:30
PM at Tracy Hall

Members present: Alison May, Chair; Ed Childs; Gerard Chapdelaine; Stephen Soares, Town Manager

Also participating: Frank Olmstead

May opened the meeting at 4:30 pm.

Pursuant to Title 1 VSA § 313(a)(1), Childs **moved** (2nd Chapdelaine) to go into Executive Session for the purpose of discussing litigation and to invite Steve Soares and Frank Olmstead to join the Session. **Motion passed.** Candon recused himself from this session.

At 5:05 pm the Selectboard moved back into public session. No action was taken.

Chapdelaine **moved** (2nd Childs) to adjourn. **Motion passed.** Meeting adjourned at 5:06 pm.

Approved by the Selectboard on May 25, 2005.

Alison May
Selectboard Chair

Next Regular Meeting – May 25, 2005 at 6:30 pm