

Minutes of the Special Selectboard Meeting of Wednesday, July 27, 2005 at 5:30 PM

Members present: Jack Candon; Ed Childs; Gerard Chapdelaine; Stephen Soares, Town Manager

Also participating: Cheryl Lindberg

Candon opened the meeting at 5:30 pm.

1. Finance – Board to Sign Accounts Payable/Warrants (Action Item). Childs moved (2<sup>nd</sup> Chapdelaine) to approve Check Warrant Reports #06-04, #06-05 and #06-06 in the amounts of \$90,498.31, \$8,667.69 and \$7,812.90, respectively, for the period from 07/14/2005 to 07/27/2005. **Motion passed.**

Pursuant to Title 1 VSA § 313(a)(3), Chapdelaine **moved** (2<sup>nd</sup> Childs) to move into Executive Session for the purpose of discussing personnel matters and to invite Steve Soares to join the Session. **Motion passed.** No action was taken.

At 5:50 pm the Selectboard moved into public session.

Childs **moved** (2<sup>nd</sup> Chapdelaine) to adjourn. **Motion passed.** Meeting adjourned at 5:51 pm.

Approved by the Selectboard on August 24, 2005.

Jack Candon  
Selectboard Vice-Chair

Next Regular Meeting – August 24, 2005 at 6:30 pm