

Minutes of the Special Selectboard Meeting of Monday, August 18, 2008 at 5:30 PM

Members present: Gerard Chapdelaine, Chair; Alison May (by phone); Ed Childs; Suzanne Lupien; Sarah Nunan; Stephen Soares, Town Manager.

Also present: Brooke Adler, Susan Boutwell, Phil Dechert, Bob Leaton, Phil Phillips.

Chapdelaine opened the meeting at 5:30 pm.

1. Personnel Relations (Executive Session may be Required). Pursuant to Title 1 VSA § 313(a)(3), Lupien **moved** (2nd Nunan) to enter into Executive Session for the purpose of discussing personnel and to invite the Town Manager Search Committee to join the session. **Motion passed.** The Selectboard moved into Executive Session at 5:31 pm.

At 6:00 pm the Selectboard moved into public session. The Town Manager Search Committee departed and Susan Boutwell from the Valley News was present during the public session.

Nunan **moved** (2nd Lupien) to have the Chair arrange an interview with David Lewis with the Selectboard. **Motion passed 4 to 1** (yes – Chapdelaine, Childs, Lupien and Nunan; no – May).

May **moved** (2nd Childs) to appoint Neil Fulton to serve as Interim Town Manager at a rate of \$286.49/day starting September 6th and ending when a permanent Town Manager is hired. **Motion failed 2 to 3** (yes – May and Childs; no – Chapdelaine, Lupien and Nunan).

Chapdelaine **moved** (2nd Lupien) to speak to Neil Fulton to obtain his view on accepting the position of Interim with less than full support of the Selectboard, at the suggested salary, and report back to the Selectboard. **Motion passed 3 to 2** (yes – Chapdelaine, Lupien and Nunan; no – Childs and May).

Childs **moved** (2nd May) to authorize the Chair to contact VLCT to in turn contact finalists for in-person, on-site interviews as soon as possible. **Motion passed.**

It was agreed that the Town would provide overnight accommodation for Town Manager interview candidates.

May **moved** (2nd Lupien) to adjourn. **Motion passed.** Meeting adjourned at 6:30 pm.

Approved by the Selectboard on August 27, 2008.

By Sarah Nunan and Gerard Chapdelaine

Gerard Chapdelaine
Selectboard Chair

Next Regular Meeting – September 10, 2008 at 6:30 PM

Pending Items:

- 1) Zoning Regulations Hearing (9/24/08)
- 2) Ancient Roads (9/10/08)
- 3) Class 1 Road Designation (9/24/08)
- 4) Communications Study
- 5) Department of Public Works Site Planning
- 6) Transportation Capital Program
- 7) Community Communications Outreach