

Minutes of the Special Selectboard Meeting of Wednesday, December 2, 2015 at 6:30 PM

Members present: Linda Cook, Chair; Christopher Ashley; Steve Flanders; Dan Goulet; Mary Layton, Vice-Chair.

Cook opened the meeting at 6:30 pm.

1. Town Manager Evaluation (Executive Session May be Required). Pursuant to Title 1 VSA § 313(a)(3), Flanders **moved** (2nd Goulet) to enter into Executive Session for the purpose of discussing the Town Manager evaluation. **Motion passed.** The Selectboard moved into Executive Session at 6:31 pm. At 8:54 pm, Goulet **moved** (2nd Ashley) to move into public session. **Motion passed.** No action was taken as a result of the Executive Session.

Ashley **moved** (2nd Flanders) to adjourn. **Motion passed.** Meeting adjourned at 8:55 pm.

Approved by the Selectboard on January 13, 2016.

Linda Cook
Selectboard Chair

Next Regular Meeting – December 9, 2015 at 6:30 PM

Special Selectboard Meeting – January 6, 2016 at 6:30 PM