

Draft Minutes

Special Selectboard Meeting

January 24, 2020-4 PM

Tracy Hall, Small Conference Room

Present: John Pepper-chair, Claudette Brochu-vice chair, Mary Layton, Roger Arnold and John Langhus (via phone). No members of the public were present. Meeting was called to order at 4:03PM.

1. Agenda Review-item added to the agenda: New #4 –action related to Executive Session. Adjournment changed to #5.
2. Public Comments: None.
3. Executive session for Town Manager contract discussion-**Layton** moved (2<sup>nd</sup> Brochu) to enter into executive session under VSA section 313(a)(3) to discuss the Town Manager evaluation/contract and to invite Herb Durfee into the meeting at some point. **Vote was 5 yes, zero opposed to enter exec session.** The Selectboard entered Executive Session at 4:07 PM. **Durfee** entered the meeting at 4:55 PM and left at 4:58 pm. **Motion made by Layton (2<sup>nd</sup> Brochu) to enter into public session at 5:05 pm.**
4. **Layton** moved (2<sup>nd</sup> Arnold) to enter into discussion with the Town Manager regarding a new contract that would be for a period beyond the expiration of his current contract. **Motion failed** (Layton, Arnold-yes; Brochu, Langhus, Pepper-no).
5. **Brochu** moved (2<sup>nd</sup> Arnold) to adjourn. **Motion passed unanimously.**

Approved by the Selectboard on February 26, 2020

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Claudette Brochu  
Selectboard Chair – at time of signing