

Minutes of the Special Selectboard Meeting of Monday, February 7, 2022 at 6:30.

This meeting was conducted via teleconference using ZOOM only in accordance with the temporary provision in the Open Meeting law.

Members present: Roger Arnold, Chair; Mary Layton, Vice Chair; Claudette Brochu; Marcia Calloway; Robert Gere

1. **Approval of the Agenda.** Layton (2nd Gere) moved to approve the agenda. Motion approved unanimously.
2. **Public and Selectboard Comment.** No comments.
3. **Town Manager Contract Negotiations.** Layton (2nd Gere) moved under VSA Title 1, Section 313(a)3 to move into executive session to consider the appointment or employment of a public employee, and to invite Candidate #31 to join the session at some point. Motion approved unanimously.
The Selectboard entered executive session at 6:32 pm.
Candidate entered executive session at 7:42 pm and left at 8:56 pm
Layton (2nd Gere) moved to enter public session. Motion approved unanimously.
Selectboard entered public session at 9:29
Layton moved (2nd Brochu) that the Selectboard accept negotiations as proposed by the candidate and to send a final version of the contract to the candidate following review by Town Counsel. Motion approved unanimously.
4. **Adjournment.** Calloway (2nd Layton) moved to adjourn. Motion approved unanimously.
Meeting adjourned at 9:32

Approved by the Selectboard on February 23, 2022

Roger Arnold, Chair