

Minutes of the Special Selectboard Meeting of
Monday, August 15, 2022, at 6:30 pm

This meeting was conducted via teleconference using ZOOM according to Open Meeting Law requirements. Members present: Roger Arnold, Chair; Mary Layton, Vice Chair; Marcia Calloway; Robert Gere; Aaron Lamperti, Rod Francis, Town Manager; Miranda Bergmeier, Assistant to the Town Manager.

Also participating: Stuart Richards

1. Meeting convened at 6:30 PM
2. Layton moved to approve the agenda. Second by Calloway. Vote Unanimous Yes
3. Public participation: Stuart Richards expressed frustration with lack of messaging regarding TON HR issues.
4. Layton moved to find that premature general public knowledge of attorney-client communications between the Selectboard and Town Attorney as to matters for which legal advice is sought would clearly place the Town at a substantial disadvantage by disclosing privileged communications and waiving attorney-client privilege. Second by Gere. Vote Unanimous Yes.
5. Layton moved to enter executive session pursuant to 1 VSA §313(a)(1)(F), for the purposes of considering confidential attorney-client advice, and to invite the town's attorney. Second by Lamperti. Vote Unanimous Yes.

Executive Session entered 6:36 PM.

Town Attorney entered 6:39 PM, left at 8:16 PM.

Public session entered 8:17 PM. Moved by Layton, second by Calloway. Vote Unanimous yes.

Layton moved to adjourn, second by Gere. Unanimous Yes. Time 8:19 PM

Approved by the Selectboard on September 14, 2022

Marcia Calloway, Selectboard Chair