

MINUTES SPECIAL SELECT BOARD MEETING
11:45 A.M. Tuesday, August 31, 2021
3rd Floor of the Memorial Building
20 Church Street

Select Board

Eric Remick, Chair
Ceilidh Galloway-Kane, Vice Chair
Elizabeth Dow
Shari Cornish
Michael Deering - *absent*

Others Present

Amanda Fecteau, Payroll Administrator
Casey Rowell, Business Manager
Alberta Miller, Town Clerk
Tonia Chase, Assistant Town Clerk
Tom Fadden, Road Foreman
Aaron Cochran, Police Chief

Others Present

Perley Allen
Mike Gravel
Edward Richard
Ross Connelly

Special Meeting:

11:45 A.M. – Select Board Vice- Chair, Ceilidh Galloway-Kane, called the meeting to order

11:45 A.M. – Communication from audience - none

11:46 A.M. – 12:27 P.M. This period was used for the Town employees and Hiring Search Committee members to meet a prospective Town Manager candidate. This was casual conversation among the candidate and staff. No business matters were discussed during this time. No voting actions were taken.

Ross Connelly and Town employees, except Amanda Fecteau and Casey Rowell, exited the meeting.

12:28 P. M. – *Upon motion by Elizabeth Dow, seconded by Ceilidh Galloway-Kane, the Select Board voted to enter Executive Session to discuss Town Manager applicants pursuant to 1 V.S.A. § 313; to include Amanda Fecteau and Casey Rowell*

1 46 P.M. Exited Executive Session. *No action taken*

1:46 P.M. Eric Remick, Chair, adjourned the Special meeting.

Minutes taken by: _____
Amanda Fecteau, Payroll Administrator

Minutes approved by: _____
Eric Remick, Select Board Chair