

MINUTES SPECIAL SELECT BOARD MEETING
8:00 A.M. Wednesday, September 1, 2021
3rd Floor of the Memorial Building & Via Zoom
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

Others Present

Special Meeting:

8:00 A.M. – Select Board Chair, Eric Remick, called the meeting to order

8:00 A.M. – Communication from audience - none

8:01 A.M. – Upon motion by Elizabeth Dow, seconded by Shari Cornish, the Select Board voted to enter Executive Session to discuss Town Manager applicants pursuant to 1 V.S.A. § 313; to include Amanda Fecteau & Casey Rowell

9:25 A.M. Exited Executive Session. *The Board generally agreed that the Board Chair should reach out to the prospective Town Manager candidate and offer them the position subject to background check, contract negotiation, etc.* Public announcement of candidate will come soon at an open meeting.

9:25 A.M. Eric Remick, Chair, adjourned the Special meeting.

Minutes taken by: _____
Amanda Fecteau, Payroll Administrator

Minutes approved by: _____
Eric Remick, Select Board Chair