

**MINUTES SPECIAL SELECT BOARD MEETING**  
**8:00 A.M. Thursday, August 9, 2022**  
**MEMORIAL BUILDING**  
**20 CHURCH ST. 3<sup>RD</sup> FLOOR AND VIA ZOOM**

**Select Board**

Eric Remick, Chair  
Ceilidh Galloway-Kane  
Elizabeth Dow  
Shari Cornish- *remote*  
Danny Hale

**Others Present**

David Upson, Jr. Town Manager

**Others Present**

**Special Meeting**

**8:07 A.M.** – Eric Remick, Select Board Chair, called the meeting to order.

**8:07 A.M.** Set/adjust agenda – None

**8:08 A.M.** Communications from the audience - none

**8:08 A.M.** *Upon motion by Danny Hale, seconded by Ceilidh Galloway-Kane, the Select Board voted to enter Executive Session pursuant to 1 V.S.A. § 313 to discuss an employee's evaluation.*

**8:50 A.M.** Exited Executive Session. No action taken.

No Select Board Reports, Old Business, or New Business

**8:51 A.M.** Eric Remick, Select Board Chair, adjourned the meeting.

Minutes taken by:

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Eric Remick, Select Board Chair

Minutes approved by:

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Eric Remick, Select Board Chair