

Public Hearing and Informational Meeting
Tuesday, February 24, 2015 at 6:00 p.m.
Town Hall Conference Room B, 7 Summer Street

Attendees: Dennis Brown, Trini Brassard, Larry Richburg (6:08 p.m.), Marjorie Ryerson, and Tom Schersten.

Municipal Staff: Melvin Adams (Town Manager)

Public Attendees: Jerry Ward of EC Fiber

1. Call to order

Mr. Brown opened the meeting at 6:01

2. Overview of Town Budgets and Warned Articles for Annual Meeting held on March 3, 2015 at 10:00 a.m. in the Chandler Music Hall, 71-73 North Main Street

Mr. Ward, representative of EC Fiber, was invited to explain and answer any questions about Article 30 of the Town Meeting warning, concerning creation of the East Central Vermont Telecommunications District.

Town Manager Adams made several comments about both the operations budget and the capital improvement plan.

3. Personnel Matter (Possible Executive Session)

At 6:20 p.m. on motion by Ms. Ryerson, seconded by Mr. Richburg, the Board voted to enter into executive session pursuant to V.S.A. Title 1 § 313 (b) for the purpose of discussing the appointment of a public officer and invited Melvin Adams, Town Manager to participate. Vote 5-0-0.

At 6:40 p.m. on motion by Mr. Schersten, seconded by Mrs. Brassard, the Board moved to exit executive session and return to the open meeting. Vote 5-0-0.

Action:

On motion by Ms. Ryerson, seconded by Mr. Richburg, the Board voted to hire Melvin Adams as Town Manager for an additional two years as described in the contract discussed by the Board and Mr. Adams. The term of the contract will be Aug 20, 2015 through August 20, 2017. Vote 5-0-0.

On behalf of the Board members, Marjorie thanked Dennis for his long service to the Board and for his tenure as chair.

4. Adjournment

At 6:45 p.m. on motion by Mr. Schersten, seconded by Mr. Richburg, the Board voted to adjourn until its next scheduled meeting of Wednesday, March 4, 2015, at 5:30 p.m. in Town Hall Conference Room B, 7 Summer Street. Vote 5-0-0.

Respectfully submitted,

Mel Adams
Town Manager/Recorder