

Special Selectboard Meeting of August 3, 2017  
Town Hall Conference Room A, 7 Summer Street

Selectboard: Trini Brassard, Ross Evans, Michael Hildenbrand, Lawrence Satcowitz  
and Jerald Ward,

Municipal Staff: Melvin Adams (Town Manager)

Public Attendees: None

Media: None

1. Call to order

Mrs. Brassard called the meeting to order at 8:05 a.m.

2. Gifford Medical Center

On motion by Dr. Ward, seconded by Mr. Satcowitz, the Board voted to accept the settlement agreement with Gifford Medical Center and authorized Melvin Adams, Town Manager as authorized signatory. Vote 4-1-0 (Hildenbrand opposed).

3. Adjournment

At 8:20 p.m. on motion by Dr. Ward, seconded by Mr. Satcowitz, the Board adjourned until its emergency meeting in Town Hall Conference Room A, 7 Summer Street. Vote 5-0-0

Respectfully submitted,

Ross Evans  
Clerk of the Selectboard

Special Selectboard Meeting of August 3, 2017  
Town Hall Conference Room A, 7 Summer Street

Selectboard: Trini Brassard, Ross Evans, Michael Hildenbrand, Lawrence Satcowitz  
and Jerald Ward,  
Municipal Staff: Melvin Adams (Town Manager)

1. Call to order

At 8:21 a.m. on motion by Dr. Ward, seconded by Mr. Satcowitz, the board entered into executive session pursuant to 1 VSA 313 (a)(3) - personnel and invited Mel Adams to join. Vote: 5-0-0.

At 8:37 a.m. on motion by Mr. Evans, seconded by Dr. Ward, the board returned to open session. Vote: 4-0-0.

Mr. Satcowitz left at 8:35 a.m. and Dr. Ward left at 8:37 a.m.

No Action Taken

2. Adjournment

At 8:45 a.m. on motion by Mr. Evans, seconded by Mr. Hildenbrand, the Board voted to adjourn until its next scheduled meeting of August 10, 2017 at 5:30 p.m. in Town Hall Conference Room B. Vote 3-0-0.

Respectfully submitted,

Ross Evans  
Clerk of the Selectboard