

Special Selectboard Meeting of August 17, 2017
Town Hall Conference Room A, 7 Summer Street

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

Municipal Staff: Melvin Adams, Town Manager

Public Attendees: none

Media: none

1. Call to order

Mrs. Brassard called the meeting to order at 8:33 a.m.

2. Executive Session Pursuant to 1 VSA 313(a)(3) – Town Manager’s Contract

At 8:35 a.m. on motion by Dr. Ward, seconded by Mr. Hildenbrand , the Board entered into executive session pursuant to 1 VSA 313(a)(3) – Personnel and invited Mel Adams to participate. Vote 5-0-0

Dr. Ward left the executive session at 9:15 a.m.

At 9:20 a.m. on motion by Mr. Evans, seconded by Mr. Hildenbrand, the Board returned to open session. Vote 4-0-0.

Action

On motion by Mr. Hildenbrand, seconded by Mr. Evans, the Board authorized Trini Brassard, Selectboard Chair to finalize the Town Manager’s agreement with the candidate. Vote: 4-0-0.

On motion by Mr. Evans, seconded by Mr. Hildenbrand, the Board voted to extend Mel Adam’s current Town Manager’s Contract from August 21, 2017 to September 15, 2017 and authorized Trini Brassard, Selectboard Chair to negotiate and finalize a temporary status agreement for through December 31, 2017. Vote 4-0-0.

3. Adjournment

At 9:28 a.m. on motion by Mr. Evans, seconded by Mr. Hildenbrand, the Board voted to adjourn until its next scheduled meeting of September 14, 2017 at 5:30 p.m. in Town Hall Conference Room B, 7 Summer Street. Vote: 4-0-0.

Respectfully submitted,

Ross Evans
Selectboard Clerk