

Select Board Meeting – Executive Session

October 22, 2018, 8am, Town Hall

In attendance: Select Board Chair Sarah Reynolds, Select Board member Marguerite Willis, Transfer Station Attendant Russell Kelley, and Town Administrator Peg Dean.

1. The Select Board called the meeting to order at 8am. The Select Board asked Russell if he wanted an open meeting, explaining the difference. Russell agreed to have an Executive Session.
2. **Action:** On a motion from Sarah Reynolds, 2ndd by Marguerite Willis, the Select Board entered into Executive Session for reason # 1 To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual, and will not enter back into open meeting. Voted unanimously, Ms. S. Reynolds – yes, Ms. Willis – yes. **Roll Call:** Sarah Reynolds – present, Marguerite Willis - present.

Respectfully submitted by Peg Dean

Draft minutes until approved by the Select Board