

August 15, 2017

Selectboard Member's Present: Chair Peeker Heffernan, Joel Bouvier, Peter Coffey, Ted Lylis and Michelle Perlee. Also present: Town Administrator Therese Kirby

Michelle Perlee moved to make Joel Bouvier temporary chair. Peter Coffey seconded, so voted.

Joel Bouvier called the meeting to order at 6:15 pm. Therese Kirby noted a change to the agenda to add a second personnel matter to executive session.

At 6:20 pm, Michelle Perlee moved to enter executive session to discuss negotiating or securing real estate purchase or lease option per 1 V.S.A. § 313 (a) (2), and the employment of a new Town Administrator and acceptance of resignation of Pam Correia, per 1 V.S.A. § 313 (a) (3). Peter Coffey seconded, so voted.

The Board met in executive session from 6:20 pm to 8:15 pm. Peter Coffey moved to accept the resignation of Administrative Assistant Pam Correia effective August 29, 2017 with regret and best wishes for her future endeavors. Ted Lylis seconded, so voted.

Joel Bouvier moved to adjourn at 8:20 pm. Michelle Perlee seconded, so voted.