

Select Board

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Meeting Minutes – April 14, 2021 Special Meeting - Draft -

Attending the Meeting: Phil Pouech, Merrily Lovell, Mike Loner, Maggie Gordon, Dennis Place, Joy Dubin Grossman, Mia, Geoffrey Gevalt

Meeting called to order at 7:05PM via zoom

There were no agenda changes or public comments.

Consider a Motion to Enter Executive Session Under Provisions of 1 V.S.A.§ 313(a)(1)&(a)(3) <u>Phil moved to go into executive session for personnel reasons and public disclosure could put the Town</u> <u>at a disadvantage. Second by Mike and approved with 5 yes votes.</u>

Phil moved it is appropriate to go into executive session under Provisions of 1 V.S.A.§ 313(a)(1)&(a)(3) and to include Joy. Second by Mike and approved with 5 yes votes.

Mike moved to come out of executive session. Second by Maggie and approved with 5 yes votes.

There were no actions taken.

Mike moved to adjourn at 8:10PM. Second by Maggie and approved with 5 yes votes.