

**Town of Pomfret
5218 Pomfret Road
North Pomfret, VT 05053**

Draft Minutes of the October 5, 2016 Special Selectboard Meeting

Present: Sheila Hopkins (Selectboard Member), Frank Perron (Selectboard Member), Melanie Williams (Selectboard Member), Michael Reese (Selectboard Member), Emily Grube (Selectboard Member), Jonathan Williams (Assistant to the Selectboard), and Art Lewin Sr. (Road Foreman)

1. Call to Order: Frank Perron called the meeting to order at 6:30pm.
2. Public Comment: (audio 0:) None.
3. Executive Session:
 - (a) Melanie Williams moved, and Sheila Hopkins seconded that the board enter into executive session for the purposes of pending or probable civil litigation or a prosecution, to which the public body is or may be a party pursuant to 1 VSA 313(a)(1)(F) AND for the purposes of the evaluation of an employee pursuant to 1 VSA 313(a)(3). The Board unanimously approved the motion. Art Lewin Sr. and Jonathan Williams were present for part of the executive session.
 - (b) Melanie Williams moved, and Frank Perron seconded, that the Board exit Executive session. The Board unanimously approved the motion at 7:06pm.
4. Closing Public Comments and Adjournment: Sheila Hopkins moved, and Melanie Williams seconded to adjourn the Special Selectboard meeting at 7:06pm. The Board unanimously approved the motion.

Date: 10/07/2016

Respectfully Submitted,

Jonathan Williams, Assistant

Approved by the Board at _____ Meeting