

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

Approved Minutes of the October 19, 2016 Special Selectboard Meeting

Present: Sheila Hopkins (Selectboard Member), Melanie Williams (Selectboard Member), Michael Reese (Selectboard Member), Emily Grube (Selectboard Member), Ellen DesMeules (Treasurer) Becky Fielder (Town Clerk) and Jonathan Williams (Assistant to the Selectboard)

1. Call to Order: Michael Reese called the meeting to order at 6:30pm.
2. Public Comment: None.
3. Executive Session:
 - (a) Michael Reese moved, and Sheila Hopkins seconded that the board enter into executive session related to the purposes of the employment of a public officer pursuant to 1 VSA 313(a)(3). There was discussion amongst the Selectboard members. The motion passed. Becky Fielder, Ellen DesMeules, and Jonathan Williams were present for the executive session.
 - (b) Melanie Williams moved, and Sheila Hopkins seconded, that the Board exit executive session. The Board unanimously approved the motion at 7:12pm. No decisions were made or actions taken related to the subject discussed in executive session at this time.
4. Closing Public Comments and Adjournment: Emily Grube moved, and Melanie Williams seconded, that the board adjourn the special meeting. The Board unanimously approved the motion and the meeting was adjourned at 7:16pm.

Date: 10/21/2016

Respectfully Submitted,

Jonathan Williams, Assistant

Approved by the Board at 11/02/16 Meeting