

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

Approved Minutes of the November 16, 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), Art Lewin Sr. (Road Foreman), and Jonathan Williams (Assistant to the Selectboard)

1. Call to Order: Michael Reese called the meeting to order at 6:05pm.
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 or evaluation of a public officer or employee pursuant to 1 VSA 313(a)(3). The Board unanimously approved the motion. Art Lewin Sr., and Jonathan Williams were present for the executive session.
 - (b) Melanie Williams moved, and Sheila Hopkins seconded, that the Board exit executive session. There was discussion. The Board unanimously approved the motion at 7:06pm. No decisions were made or actions taken related to the subject discussed in executive session at this time.
4. Closing Public Comments and Adjournment: Melanie Williams moved, and Sheila Hopkins seconded, that the board adjourn the special meeting. The Board unanimously approved the motion and the meeting was adjourned at 7:07pm.

Date: 11/18/2016

Respectfully Submitted,

Jonathan Williams, Assistant

Approved by the Board at 12/07/16 Meeting