

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

Approved Minutes of the December 7, 2016 Special Selectboard Meeting

Present: Michael Reese (Selectboard Member), Sheila Hopkins (Selectboard Member), Melanie Williams (Selectboard Member), Frank Perron (Selectboard Member), Emily Grube (Selectboard Member), Jonathan Williams (Selectboard Assistant), Amanda Lafferty (Attorney - By Phone)

1. Call to Order: Michael Reese called the meeting to order at 6:06 p.m.
2. Public Comment: None.
3. Chipper's Case Executive Session:
 - i) Sheila Hopkins moved, and Michael Reese seconded, that the Board enter into executive session related to confidential attorney-client communications made for the purpose of providing professional legal services to the body pursuant to 1 VSA §313(a)(1). The Board unanimously approved the motion. The Assistant to the Selectboard was present for the executive session.
 - ii) Emily Grube moved, and Sheila Hopkins seconded, that the Board exit Executive session. The Board unanimously approved the motion at 6:55pm. No motion was made or actions taken related to the subject discussed in executive session at this time.
5. Closing Public Comments and Adjournment: There were no public comments. Melanie Williams moved, and Sheila Hopkins seconded, to adjourn the meeting at 7:04pm. The Board unanimously approved the motion.

Date: 12/09/16

Respectfully Submitted,
Jonathan Williams, Selectboard Assistant

Approved 12/21/16 Regular Selectboard Meeting