

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

Approved Minutes of the April 19, 2017 Special Selectboard Meeting

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

1. Call to Order: Sheila Hopkins called the meeting to order at 6:00pm.
2. Public Comment: None.
3. Executive Session – Employee Review:
 - (a) Michael Reese moved, and Frank Perron seconded, that the board enter into executive session for the purposes of the employment of two employee pursuant to 1VSA 313(a)(3). The Board unanimously approved the motion. Art Lewin, Sr. and Jonathan Williams were present for portions of the executive session.
 - (b) (b) Michael Reese moved, and Frank Perron seconded, that the board exit Executive session. The Board unanimously approved the motion
4. Closing Public Comments and Adjournment: Michael Reese moved, and Sheila Hopkins seconded to adjourn the special meeting. The Board unanimously approved the motion.

Approved at the 05/03/17 Regular Selectboard meeting