

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

Draft Minutes of the June 7, 2017 Special Selectboard Meeting

Present: Sheila Hopkins (Selectboard Member), Frank Perron (Selectboard Member), Scott Woodward, (Selectboard Member), Emily Grube (Selectboard Member), Karen Hewitt (Delinquent Tax Collector), and Jonathan Williams (Assistant to the Selectboard)

1. Call to Order: Sheila Hopkins called the meeting to order at 6:05pm.
2. Public Comment: There was no public comment.
3. Executive Session – Employee Review:
  - (a) Scott Woodward moved, and Frank Perron seconded, that the board enter into executive session for the purposes of the employment of an employee pursuant to 1VSA 313(a)(3). The Board unanimously approved the motion. The Assistant to the Selectboard and the Delinquent Tax Collector were present for the executive session.
  - (b) Scott Woodward moved, and Frank Perron seconded, that the board exit Executive session. The Board unanimously approved the motion, and exited executive session at 6:50pm.
4. Closing Public Comments and Adjournment: Emily Grube moved, and Sheila Hopkins seconded to adjourn the special meeting. The Board unanimously approved the motion. The meeting ended at 6:50pm.