

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

Draft Minutes of the October 4, 2017 Special Selectboard Meeting

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

1. Call to Order: Frank Perron called the meeting to order at 6:02 p.m.
2. Public Comment: None.
3. Executive Session Employee Evaluation: Scott Woodward moved, and Michael Reese seconded, to enter into executive session for the purposes of an employee evaluation pursuant to 1 VSA section 313(a). The Board unanimously approved the motion. The Road Foreman and the Assistant to the Selectboard were present for the executive session.

Emily Grube moved, and Michael Reese seconded to exit executive session. The Board unanimously approved the motion. No action was taken in executive session.
4. Closing Public Comments and Adjournment. There were no public comments. Emily Grube moved, and Michael Reese seconded, to adjourn the meeting at 7:00pm. The Board unanimously approved the motion.

Date: 10-04-17

Respectfully Submitted,

Jonathan Williams, Selectboard Assistant

Approved by the Board at _____ Meeting