

Town of Isle La Motte
Select Board Special Meeting
April 15, 2017
Isle La Motte Town Hall 4:00 PM

DRAFT

Members in attendance: Steve Stata-Selectman/Chair, Rustam Spaulding-Selectman, Selby Turner-Selectman

Others in attendance: Approximately 6 citizens

The meeting was called to order by Steve Stata Chair at 4:00 PM on April 15, 2017.

1. Discussion/decision Town Clerk/Treasurer, Selectboard Clerk resignation:

Brief discussion on acceptance of emailed notice of resignation.

Spaulding motioned to accept, Turner seconded, motion passed

Motion made by Spaulding, seconded by Turner to move to executive session, motion passed.

Executive session 4:05 - 4:35 PM

Selectboard meeting reconvened at 4:35 PM. Stata explained subject of executive session was discussion of possible candidates for the three vacate positions.

Stata explained that he had mistakenly typed the time as 5:00 PM on agenda that was posted.

Therefore, the Select board would need to post for another meeting. A suggestion from the floor (Sylvia Jenson) to just wait until 5:00 PM and hold the meeting again. Select board agreed with suggestion.

Stata commented that a note had been found under mail slot indicating the paper the posting was on was not orange but that he did not believe color was an issue.

Motion made by Spaulding, seconded by Turner to adjourn, motion passed at 4:40 PM.

Respectfully submitted: Steve Stata acting Select Board Clerk

Steve Stata-Select Board _____ Date _____

Rustam Spaulding-Select Board _____ Date _____

Selby Turner-Select Board _____ Date _____

Town of Isle La Motte
Select Board Special Meeting
April 15, 2017
Isle La Motte Town Hall 5:00 PM

DRAFT

Members in attendance: Steve Stata-Selectman/Chair, Rustam Spaulding-Selectman, Selby Turner-Selectman

Others in attendance: Approximately 12 citizens

The meeting was called to order by Steve Stata Chair at 5:00 PM on April 15, 2017.

1. Discussion/decision Town Clerk/Treasurer, Selectboard Clerk resignation:

Brief discussion on acceptance of emailed notice of resignation.

Spaulding motioned to accept, Turner seconded, motion passed

Motion made by Spaulding, seconded by Turner to move to executive session, motion passed.

Executive session 5:02 - 5:05 PM

Selectboard meeting reconvened at 5:05 PM. Stata explained subject of executive session was discussion of possible candidates for the three vacate positions.

Motion made by Spaulding, seconded by Turner to adjourn, motion passed at 5:05 PM.

Respectfully submitted: Steve Stata acting Select Board Clerk

Steve Stata-Select Board _____ Date _____

Rustam Spaulding-Select Board _____ Date _____

Selby Turner-Select Board _____ Date _____