

**Town of Castleton
Special Select Board Organizational Meeting
Minutes of March 6, 2014
Castleton Town Offices**

MEMBERS PRESENT: Joseph Bruno, Richard Combs, Thomas Ettori, John Hale, Robert Spaulding

MEMBERS NOT PRESENT: None

OTHERS PRESENT: Charles Jacien; see attached list

The meeting was called to order at 6:00 P.M by Charles Jacien, Town Manager with the Pledge of Allegiance.

ORGANIZATION OF BOARD OFFICERS NOMINATIONS

C. Jacien requested nominations for Chairman.

R. Combs nominated Tom Ettori, seconded by R. Spaulding. T. Ettori declined the nomination.
R. Spaulding nominated Joe Bruno, seconded by T. Ettori. All voted in favor. So voted.

J. Bruno requested nominations for Vice Chairman.
R. Spaulding nominated Dick Combs, T. Ettori seconded. All voted in favor. So voted.

J. Bruno requested nominations for Clerk.
R. Spaulding nominated Tom Ettori, R. Combs seconded. All voted in favor. So voted.

J. Bruno requested nominations for Parliamentarian.
R. Combs nominated Bob Spaulding, J. Hale seconded. All voted in favor. So voted.

RESOLUTION OF MEETING DAY & TIME

MOTION

T. Ettori made a motion to adopt meeting day and time as presented in the Resolution. J. Hale seconded. All voted in favor. So voted.

ADOPTION OF ROBERTS RULES OF ORDER

MOTION

R. Spaulding made a motion to adopt the current edition Roberts Rules of Order. T. Ettori seconded.

J. Bruno stated that he would only vote to break a tie. Discussion continued as to what Roberts Rules says about the chairman's vote and its advantages or disadvantages. J. Bruno decided to vote on motions.

VOTE ON THE MOTION

All voted in favor. So voted.

OTHER INFORMATION

J. Bruno stated that he would like to see 'any other business' added to the agenda. He continued saying that this is a new board and a new year and that the past is the past and that we need to look to the future of this town together.

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K. Thornblade stated that she would like to make a recommendation for operations and doing it right. She continued stating that it may be the open meeting law or something else that prohibits the board from warning Executive Session. They are not to be warned in advance they are supposed to come up when someone on the board moves to go into executive session and state specifically so the public will know what is. J. Bruno responded that was true that you have to say why we are going to executive session. K. Thornblade continued that she has a statement from the Secretary of State office about that. This board has routinely put executive session on the agenda.

T. Ettori state that there was new bill in the House that amends the Open Meeting Laws.

ADJOURN

MOTION

R. Combs made a motion to Adjourn at 6:40 pm. R. Spaulding seconded. All voted in favor. So voted.

Date of Approval