

**Town of Castleton
Special Select Board Meeting
Meeting of January 12, 2015
Town Offices**

Members Present: Joseph Bruno, Richard Combs, Thomas Ettori, John Hale, Robert Spaulding

Members Absent: None

Others Present: Mark Shea, Town Manager, Ted Parisi, Counsel

Special Meeting was call to order at 6:00 pm by Chairman Bruno

Executive Session - Personnel

MOTION

Motion to enter Executive Session at 6:02 pm by T. Ettori to include Town Manager & Counsel for a personnel matter. J. Hale seconded. All in favor. Motion carried.

MOTION

Motion to exit executive session with not action taken by T. Ettori. J. Hale seconded. All in favor. Motion carried.

MOTION

Motion by R. Combs as follows: that we consent to settlement of the McDermott law suit as recommended by VLCT PACIF. T. Ettori seconded. All in favor. Motion carried.

Executive Session - Real Estate

Motion to enter Executive Session at 6:33 pm by R. Combs to include Town Manager & Ted Parisi for Real Estate. Seconded by J. Hale. All in favor. Motion carried.

MOTION

Motion to exit Executive session with not action taken by T. Ettori. Seconded by J. Hale seconded. All in favor. Motion carried.

Executive Session - Personnel

MOTION

Motion to enter Executive Session at 6:45 pm by T. Ettori to include Town Manager & Counsel for a personnel matter. J. Hale seconded. All in favor. Motion carried.

MOTION

Motion to exit Executive session with not action taken by T. Ettori. J. Hale seconded. All in favor. Motion carried.

MOTION

Motion to adjourn the Special Meeting at 7:00 pm by R. Spaulding. Seconded by J. Hale. All in favor. So voted.

Date of Approval