

**TOWN OF CASTLETON
SPECIAL SELECT BOARD MEETING
MINUTES OF JANUARY 18, 2018
TOWN OFFICE**

MEMBERS PRESENT: J. Bruno, R. Combs, J. Leamy, Z. Holzworth, R. Spaulding

Special Meeting called to order at 5:00pm by Chairman Bruno.

EXECUTIVE SESSION - Personnel 1VSA §313(a)(3)

MOTION: Z. Holzworth motioned to enter Executive Session where premature general public knowledge of the subject will clearly place the Town at a substantial disadvantage. J. Leamy seconded. All in favor. Motion Carried.

MOTION: Z. Holzworth motioned to enter Executive Session with the board and Chief Mantello to discuss a pending action under the provisions of Title 1, Section 313(a)(1) of Vermont Statutes. J. Leamy seconded. All in favor. Motion Carried.

MOTION: J. Leamy motioned to exit Executive Session at 5:40 pm with no action taken. R. Spaulding seconded. All in favor. Motion Carried.

MOTION: R. Combs motioned to deny the Level 3 Grievance that was presented to the Board last Monday. Z. Holzworth seconded. All in favor. Motion carried.

Chief Mantello will notify the AFSCME Counsel 93 of their decision.

ADJOURN

MOTION: R. Combs motioned to adjourn at 5:45pm. J. Leamy seconded. All in favor. Motion carried.

Date of Approval