

**TOWN OF CASTLETON
SPECIAL SELECT BOARD MEETING
MINUTES OF March 14, 2016
CASTLETON TOWN OFFICES**

MEMBERS PRESENT: R. Combs, J. Bruno, W. Potter, R. Spaulding

MEMBER ABSENT: J. Leamy

OTHERS PRESENT: M. Shea, Town Manager

Special Meeting was called to order at 6:00 pm by Chairman J. Bruno.

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

MOTION: R. Combs made a motion to enter Executive Session for Personnel at 6:02 pm with the Town Manager and interviewee where premature general public knowledge would clearly place the town at substantial disadvantage by disclosure pursuant to (1 VSA §313(3)(a)(3). R. Spaulding seconded. All in favor. Motion carried.

MOTION: R. Spaulding made a motion to exit Executive Session at 6:55 pm with no action taken. R. Combs seconded. All in favor. Motion carried.

ADJOURN

MOTION: R. Combs made a motion to Adjourn at 6:56 pm. R. Spaulding seconded. All in favor. Motion carried.

Respectfully

V. Waldron

Date of Approval