

**TOWN OF CASTLETON
SPECIAL SELECT BOARD MINUTES
Monday, July 8, 2019 at 6:30pm
Castleton Town Office
263 VT – 30
Bomoseen, VT 05732**

PRESENT: Jim Leamy, Chair; Richard Combs, Vice Chair; Zack Holzworth, Secretary; Select Board Parliamentarian;

ASBENT: Robert Spaulding, Member;

CALL MEETING TO ORDER

The Special Select Board meeting was called to order by Select Board Chair, Mr. Leamy at 6:00 p.m.

APPROVAL OF AGENDA

Mr. Holzworth made a motion to accept the Agenda. Mr. Mark seconded the motion. All were in favor, the motion passed.

EXECUTIVE SESSIONS

Mr. Holzworth made a motion to enter Executive Session at 6:35p.m. to discuss the appointment of a public officer pursuant to Title 1, Section 313 (a) (3) of the Vermont State Statutes with the Town and Janet Currie. Mr. Mark seconded the motion. All were in favor and the motion passed.

Mr. Combs made a motion to exit Executive Session at 6:50p.m. with no action taken. Mr. Holzworth seconded the motion. All were in favor and the motion passed.

ADJOURN

Mr. Combs made a motion to adjourn the Special Select Board Meeting at 6:51p.m. Mr. Mark seconded the motion. All were in favor and the motion passed.

Respectfully submitted; Eliza LeBrun, Recording Secretary