

**TOWN OF CASTLETON
SPECIAL SELECT BOARD MEETING
MINUTES OF OCTOBER 10, 2016
CASTLETON TOWN OFFICES**

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

OTHERS PRESENT: M. Shea, Town Manager, See attached listing

Special Meeting called to order at 6:30 pm by Chairman J. Bruno.

APPROVAL OF AGENDA

MOTION: R. Combs made a motion to approve the agenda. Seconded by J. Leamy
All in favor. Motion Carried.

MOTION

J. Leamy motioned to enter executive session where premature general public knowledge of the possible legal matter will clearly place the town at a substantial disadvantage by disclosing the subject.

MOTION

W. Potter moved that we enter executive session to discuss a legal matter under provision of Title 1 Section 313(a)(1) of the Vermont Statutes to include the Town Manager & Highway Foreman.

VOTE ON THE MOTIONS: All in favor. Motion carried.

MOTION

J. Leamy motioned to exit Executive Session at 6:55 pm with no action taken. R. Combs seconded. All in favor. Motion carried.

MOTION

J. Leamy motioned to authorize the Town Manager to bill the Buck's property owners on Creek Road for damages incurred by the Town for repairing the road. R. Spaulding seconded.

J. Bruno stated that all costs including engineering costs, attorney fees, engineering, town's costs and send on to our attorney. M. Shea stated that the attorney needs to indicate that we will be working in the ROW to prevent this from damaging the town road.

ADJOURN

MOTION

J. Leamy motioned to Adjourn at 6:55 pm. R. Combs seconded. All in favor. Motion carried.

Respectfully

V. Waldron

Date of Approval