

**TOWN OF CASTLETON
SPECIAL SELECT BOARD MEETING
MINUTES OF MARCH 13, 2017
TOWN OFFICES**

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

MEMBERS ABSENT: J. Leamy

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

Meeting called to order at 6:30 by Town Manager, M. Shea.

APPROVAL OF AGENDA

MOTION: R. Combs made a motion to approve the agenda as presented. Seconded by R. Spaulding. All in favor. Motion Carried.

ORGANIZATION OF BOARD OFFICERS - ELECTION OF BOARD OFFICERS

CHAIRMAN

R. Spaulding nominated J. Bruno as Chairman of the Board. Seconded by R. Combs. All in favor. So voted.

VICE CHAIRMAN

R. Spaulding nominated R. Combs for Vice Chair. Seconded by Z. Holzworth. All in favor. So voted.

SECRETARY/CLERK

R. Combs nominated Z. Holzworth. Seconded by R. Spaulding. All in favor. So voted.

PARLIAMENTARIAN

R. Combs nominated R. Spaulding for Parliamentarian. Seconded by Z. Holzworth. All in favor. So voted.

EXECUTIVE SESSION

MOTION: Z. Holzworth made a motion to go into Executive Session for a Legal matter with Town Counsel, Town Manager and Board. Seconded by R. Combs. All in favor. Motion Carried.

MOTION: R. Combs made a motion to exit Executive Session with on action taken at 7:10 pm. Z. Holzworth seconded. All in favor. Motion carried.

ADJOURN

MOTION: R. Combs made a motion to Adjourn. Z. Holzworth seconded. All in favor. Motion carried.

Respectfully
V. Waldron

Date of Approval