

**TOWN OF CASTLETON
SPECIAL SELECT BOARD MEETING
MINUTES OF AUGUST 9, 2017
TOWN OFFICES**

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

OTHERS PRESENT: Mark Shea, Town Manager

Call meeting to order at 7:15 pm

Agenda for Approval

MOTION: R. Spaulding motioned to approve the Agenda as presented. J. Leamy seconded. All in favor. Motion carried.

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

MOTION: J. Leamy motioned to enter Executive Session for personnel per 3 VSA §313(3)(a)(3) of Vermont Statutes. R. Spaulding seconded. All in favor. Motion carried.

MOTION: R. Spaulding motioned to exit Executive Session at 7:55 pm with no action taken. Z. Holzworth seconded. All in favor. Motion carried.

MOTION: R. Combs motioned to accept Mark Shea, Castleton Town Manager's verbal resignation effective upon approval of a separation agreement by both parties. R. Spaulding seconded. All in favor. Motion carried.

ADJOURN

MOTION: Z. Holzworth motioned to adjourn at 7:58 pm. R. Spaulding seconded. All in favor. Motion carried.

Respectfully

V. Waldron

Date of Approval