

**TOWN OF CASTLETON**  
**SPECIAL SELECT BOARD MEETING**  
**Minutes of JUNE 29, 2017**  
**TOWN OFFICES**

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

**OTHERS PRESENT:** M. Shea, Town Manager

Meeting called to order by Chairman J. Bruno at 5:00pm.

**APPROVAL OF AGENDA**

**MOTION:** R. Combs made a motion to approve the agenda. Seconded by J. Leamy.

**ADMENDMENT OF APPROVAL OF AGENDA**

**MOTION:** R. Spaulding made a motion to amend the agenda to add an Executive Session for Collective Bargaining. Seconded by J. Leamy. All in favor. Motion Carried.

**EXECUTIVE SESSION**

**MOTION:** Z. Holzworth moved to find that premature general public knowledge of the collective bargaining will clearly place the municipality at a substantial disadvantage per 1 VSA § 313(a)(1).

**MOTION:** I move that we enter Executive Session for Collective Bargaining at 5:10pm under 1 VSA (a)(1). Seconded by J. Leamy. All in favor. Motion Carried.

**MOTION:** R. Spaulding made a motion to come out of Executive Session at 5:35pm with no action taken. Seconded by Z. Holzworth. All in favor. Motion Carried.

**MOTION:** J. Leamy made a motion to give all non-Union employees a 2.25% salary increase for 2016/2017 retroactive to July 1, 2016, unless otherwise approved in the 2016/2017 budget or contract. All employees who have health insurance will contribute 9% to the health insurance premium retroactive to July 1, 2016. For the next year 2017/2018 this applies to all non-Union employees. The employees will receive a 2.25% increase for 2017/2018 unless otherwise approved in the 2017/2018 approved budget or contract. All employees will contribute 14% to the health insurance for 2017/2018, and this applies to all non-Union employees. Seconded by R. Combs. All in favor. Motion Carried.

**EXECUTIVE SESSION**

**MOTION:** R. Combs made a motion to go into Executive Session for personnel at 5:38pm. Seconded by R. Spaulding. All in favor. Motion Carried.

**MOTION:** R. Spaulding made a motion to exit Executive Session at 5: 50pm with no action taken. Seconded by Z.Holzworth. All in favor. Motion Carried.

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**ADJOURN**

**MOTION:** R. Combs made a motion to adjourn at 5:51pm. Seconded by R. Spaulding.  
All in favor. Motion Carried.

Respectfully

V. Waldron

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Date of Approval

DRAFT