

**TOWN OF CASTLETON  
SPECIAL SELECT BOARD MEETING  
MINUTES OF OCTOBER 4, 2017  
TOWN OFFICES**

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

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

Meeting called to order at 7:35pm by Chairman J. Bruno.

**APPROVAL OF AGENDA**

**MOTION:** Z. Holzworth made a motion to approve the agenda. Seconded by J. Leamy.  
All in favor. Motion Carried.

**EXECUTIVE SESSION**

**MOTION:** R. Combs made a motion to enter Executive Session to include the Town Manager, per 1 VSA §313(3)(a)(3) for Personnel. J. Leamy seconded. All in favor. Motion carried.

**MOTION:** Z. Holzworth made a motion to exit Executive Session at 7:45 pm with no action taken. J. Leamy seconded. All in favor. Motion carried.

**MOTION:** R. Spaulding made a motion to enter Executive Session to include the Town Manager, per 1 VSA §313(3)(a)(3) for Personnel. J. Leamy seconded. All in favor. Motion carried.

**MOTION:** R. Spaulding made a motion to exit Executive Session at 8:10 pm with no action taken. J. Leamy seconded. All in favor. Motion carried.

**ADJOURN**

R. Spaulding made a motion to Adjourn at 8:11 pm. J. Leamy seconded. All in favor. Motion carried.

Respectfully

V. Waldron

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Date of Approval