

**TOWN OF CASTLETON
SPECIAL SELECT BOARD MEETING
MINUTES OF JANUARY 10, 2018
TOWN OFFICE**

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

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

APPROVAL OF AGENDA

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

EXECUTIVE SESSION - Personnel 1VSA §313(a)(3)

MOTION: R. Spaulding motioned to enter Executive Session for Personnel with the Board members and Michael Jones. Z. Holzworth seconded. All in favor. Motion Carried.

MOTION: J. Leamy motioned to exit Executive Session at 8:00pm with no action taken. Z. Holzworth seconded. All in favor. Motion Carried.

MOTION: Z. Holzworth motioned that the Chairman contact Michael Jones to offer the Town Manager's position to him effective January 22, 2018 contingent upon a favorable background check and drug test. R. Spaulding seconded.

AMENDMENT TO ORIGINAL MOTION: Z. Holzworth amended the original motion to include a one year contract. J. Leamy seconded. All in favor. Motion carries.

ADJOURN

MOTION: Z. Holzworth motioned to adjourn at 8:05pm. J. Leamy seconded. All in favor. Motion carried.

Date of Approval