

**TOWN OF CASTLETON
SELECT BOARD MINUTES
EXECUTIVE SESSION
Monday, September 23, 2019 at 6:30pm
Castleton Town Hall
263 VT – 30
Bomoseen, VT 05732**

PRESENT: Jim Leamy, Chair; Richard Combs, Vice Chair; Zack Holzworth, Secretary; Robert Spaulding, Member; Joseph Mark, Select Board Parliamentarian; Michael Jones, Town Manager; Attorney Kerin Stackpole; Kelly Kindestine.

CALL MEETING TO ORDER

The meeting was called to order by Select Board Chair, Mr. Leamy at 6:31p.m.

EXECUTIVE SESSIONS

Mr. Mark made a motion to enter Executive Session to discuss confidential attorney-client communication made for the purpose of providing professional legal services to the body under the provisions of Title 1, Section 313 (a) (1) of the Vermont State Statutes with the Town Manager, Attorney Kerin Stackpole and Kelly Kindestine. Mr. Spaulding seconded the motion. All were in favor, and the motion carried.

Mr. Mark made a motion to exit Executive Session at 6:50p.m. with no action taken. Mr. Holzworth seconded the motion. All were in favor, the motion carried.

Mr. Mark made a motion to agree to a settlement between the Town of Castleton and Ms. McDermont. Mr. Holzworth seconded the motion. Four Select Board members were in favor and one voted against the motion. The motion carried.

ADJOURN

Mr. Mark made a motion to adjourn the Select Board Meeting at 7:00p.m. Mr. Holzworth seconded the motion. All were in favor and the motion passed.

Respectfully submitted; Eliza LeBrun, Recording Secretary