

**TOWN OF UNDERHILL
SELECTBOARD SPECIAL MEETING MINUTES
Underhill Town Hall
Thursday, April 28, 2016, 4:45 p.m.**

Selectboard: Clifford Peterson and Kurt Johnson

Town Staff: Sherri Morin

Public: none

4:45 p.m. Call to order, adjustments to agenda. Clifford Peterson added another personnel item to the planned executive session.

4:46 p.m. Public Comment Period. No members of public present.

5:04 p.m. Executive Session: Applicant Interviews for Planning Coordinator position and another personnel matter under 1 V.S.A. §313(a)(3)

Clifford Peterson moved to enter Executive Session to discuss personnel matters under 1 V.S.A. § 313 (a)(3). Kurt Johnson seconded and the motion passed by a 2-0 vote. At various points Carolyn Gregson, David Edson, Andrea Phillips, Charles Van Winkle, Penny Miller and Matt Chapek were asked to join the executive session.

On a motion by Clifford Peterson, seconded by Kurt Johnson, the Selectboard came out of Executive Session on a 2-0 vote at 7:00 p.m.

7:01 p.m. Adjourn Selectboard Meeting: On a motion made and seconded, the Selectboard voted 2-0 to adjourn.

Submitted by: Clifford Peterson

Read and Approved as submitted/amended.



Clifford Peterson, Chair



Date