

**TOWN OF UNDERHILL
SELECTBOARD MEETING MINUTES
EXECUTIVE SESSION
1 Church St. Burlington
Wednesday – May 16, 2012**

Selectboard present: Brad Holden – Chair, Steve Owen-Vice Chair, Seth Friedman

3:10 PM - Motion passes to enter into executive session with counsel, Kerin Stackpole, Esq. Eileen Blackwood, Esq. is invited in to discuss personnel issues.

3:10-5:40 PM Executive Session.

5:40 PM Board comes out of Executive Session.

Selectboard accepts the investigative report, given orally, by Attorney Blackwood.

The Selectboard determined that personnel action is warranted as a result of the investigation.

Counsel has been directed to prepare the necessary documents recording the personnel action, subject to final approval by the Selectboard.

5:45 Meeting Adjourned

Respectfully submitted

 5/24/12

**Brad Holden
Underhill Selectboard**