

**TOWN OF UNDERHILL
SELECTBOARD SPECIAL MEETING MINUTES
Underhill Town Hall
Wednesday, April 26, 2017, 5:00 p.m.**

Selectboard: Rick Heh, Kurt Johnson and Pat Sabalis

Town Staff: Mona Sheppard, Pam Shover

Public: None

5:00 p.m. Call to order, No adjustments to agenda, public comment. Special Meeting called to order by Chair, noting the meeting was scheduled with the sole purpose of continuing the April 25, 2017 Executive Session. No members of the public in attendance.

5:05 p.m. Executive Session: Discussion of Assessing Clerk position under 1 V.S.A. §313(a)(3)

Rick Heh moved to enter Executive Session with staff under 1 V.S.A. § 313 (a)(3) to continue the April 25, 2017 discussion about the appointment or employment of a public officer or employee. Kurt Johnson seconded and the motion passed by a 3-0 vote.

5:40 p.m. On a motion by Rick Heh seconded by Kurt Johnson the Selectboard voted 3-0 to exit Executive Session. A formal announcement of the results of the Executive Session will be made at the next regular meeting of the Selectboard.

5:41 p.m. Adjourn Selectboard Meeting: On a motion by Rick Heh and seconded by Kurt Johnson the Selectboard voted 3-0 to adjourn.

Submitted by: Rick Heh

Read and Approved as submitted/amended.



Rick Heh, Chair

May 9, 2017

Date