

TOWN OF CLARENDON, VERMONT

MINUTES SELECTBOARD MEETING – SPECIAL JULY 22nd, 2015

SELECT BOARD MEMBERS:

Robert Bixby, Clerk
Robert Congdon, Jr
Michael Klopchin, Chair
Arthur Knox (A)
Rick Wilbur

PURPOSE OF THE MEETING AS WARNED: To interview applicants for the open position in road crew, and to approve Select Board Warrants.

CALL TO ORDER: At 5:00 pm

PRESENT WHEN MEETING CALLED TO ORDER: Select Board Members (4) Administrative Assistant, Road Commissioner, Treasurer, and road crew applicant Joel Baker.

AGENDA ADDITIONS/DELETIONS: The Board Chair asked if there were any additions or changes to the agenda and there were none.

EXECUTIVE SESSION: The chair asked for a motion to enter executive session for the purpose of interviewing applicants for the open road crew position. Selectman Wilbur made a motion to enter executive session, it was seconded by Selectman Congdon. The motion carried with no opposition. The Chair asked the town Treasurer to join the Board in executive session; at 5:05pm the Select Board (4), Administrative Assistant, Road Commissioner, and Treasurer entered executive session. At 6:40, upon return to the public, Selectman Congdon motioned to end executive session, Selectman Wilbur seconded, the motion carried with no opposition.

APPROVAL OF SELECT BOARD WARRANTS: All new warrants and warrants previously signed by the designated Select Board member were approved and signed by all Select Board members.

PUBLIC COMMENTS ON AGENDA ITEMS ONLY (10 MINUTES): There were no public comments.

SELECT BOARD MEMBERS CONCERNS: The Board Chair advised the public that the Board is considering an offer to an applicant for the open position on road crew. The applicant will be notified of the offer by the Administrative Assistant, and if the applicant accepts, the decision will be announced at the August 10th Regular Select Board Meeting. The Board Chair then asked each Board member if they had any further concerns or comments and there were none.

ADJOURNMENT: At 6:50 pm, the Chair asked for a motion to adjourn; Selectman Bixby made a motion to adjourn, it was seconded by Selectman Congdon. The motion carried with no opposition.

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SIGNED: Michael Klopchin, Chair

SIGNED: Robert Bixby, Clerk

These minutes approved August 10th, 2015

APPROVED