

Town of Londonderry
Select Board
Special Meeting Minutes
Monday, April 9, 2018 - 7:00pm
Twitchell Building - 100 Old School Street, South Londonderry, VT

Board Members Present: Jim Ameden, Georgianne Mora, Tom Cavanagh, Bob Forbes, Taylor Prouty

Board Members Absent: None

Others in Attendance: None

1. Call meeting to order

Select Board Chair **Jim Ameden** called the regular Select Board meeting to order at 7:00 pm.

2. Additions or deletions to the agenda:

George moved to add an executive session to discuss an ongoing investigation that could result in civil and/or criminal prosecution, seconded by Bob, approved by all in favor.

3. Executive Session

George moved to go into executive session at 7:15 PM to address a personnel matter and an ongoing investigation, seconded by Bob, approved by all in favor.

George made a motion to come out of executive session at 8:18 PM, seconded by Bob, approved by all in favor.

George moved to approve disciplinary action related to a Town of Londonderry Employee and to schedule that action for 4:30 PM the following day, seconded by Bob, approved by all in favor.

4. Adjourn

Bob moved to adjourn at 8:35 PM, seconded by George, approved by all in favor.