

Town of Londonderry, Vermont
Selectboard
Special Meeting Minutes
Wednesday, August 14, 2019
Twitchell Building - 100 Old School Street, South Londonderry, VT

Board Members Present: James Ameden, Georgianne Mora, Taylor Prouty and Thomas Cavanaugh.

Board Members Absent: Robert Forbes.

Others in Attendance: Town Officials – Town Administrator Shane O’Keefe, Highway Superintendent Mathew Rawson. Members of the Public – None.

1. Call meeting to order

Selectboard Chair Jim Ameden, called the meeting to order at 5:30 PM.

2. Additions or deletions to the agenda

None.

3. Executive Session – The appointment or employment or evaluation of a public officer or employee per 1 V.S.A. 313 (a)(3)

George Mora moved that the Board enter executive session to discuss the evaluation of a Town employee, pursuant to Title 1, Section 313(a)(3)a, seconded by Taylor Prouty, passed unanimously.

The Board entered executive session at 5:32 PM. At 5:38 PM Rawson was invited to attend the executive session.

Ameden left the meeting at 6:22 PM to attend an emergency fire call and returned at 7:18 PM.

Rawson left the executive session and meeting at 7:31 PM.

The Board came out of executive session at 7:45 PM.

No announcements or decisions were made other than to hold another executive session for the same purpose on August 19, 2019 at 6:30 PM

4. Consider adjustments to September meeting schedule

O’Keefe noted that the first regular meeting of September is presently scheduled for September 2nd, which is Labor Day, and because there are five Mondays this September he recommended that the Board shift its meetings out a week to avoid meeting on the holiday.

Tom Cavanagh moved to adjust the schedule for regular Selectboard meetings this September from September 2nd and 16th to September 9th and 23rd, at 7:00 PM, seconded by George Mora, passed unanimously.

O’Keefe noted that Town Clerk Kelly Pajala is looking to schedule a meeting of the Board of Abatement to take place just prior to the September 9th meeting. He also noted that he would be on vacation from September 13th through September 25th, and would miss the second Board meeting of the month.

5. Visitors and Concerned Citizens

None.

6. Adjourn

Tom Cavanagh moved to adjourn the meeting, seconded by Taylor Prouty, passed unanimously.

The meeting adjourned at 7:47 PM.

The next regular meeting of the Selectboard is scheduled for August 19, 2019 at 6:30 PM.

Respectfully Submitted,

Shane P. O’Keefe
Town Administrator

Approved August 19, 2019.

LONDONDERRY SELECTBOARD

James Ameden, Chair

Georgianne Mora, Vice-Chair

Thomas Cavanagh

Robert Forbes

Taylor Prouty

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