

**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 2<sup>nd</sup>, 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 9<sup>th</sup> meeting. He also noted that he would be on vacation from September 13<sup>th</sup> through September 25<sup>th</sup>, 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

\* \* \*