

Town of Londonderry, Vermont

Selectboard Special Meeting Agenda

Thursday, June 15, 2023 – 6:00 PM
100 Old School Street, South Londonderry, VT 05155

1. Call Meeting to Order
2. Additions or Deletions to the Agenda [1 VSA 312(d)(3)(A)]
3. Executive Session(s) – A potential disciplinary or dismissal action against a public officer or employee per 1 V.S.A. 313 (a)(4)

~~4. Selectboard Pay Orders~~

~~5.4.~~ Adjourn

As Amended at Meeting

Town of Londonderry, Vermont
Selectboard
Meeting Minutes
Thursday June 15, 2023
Twitchell Building - 100 Old School Street, South Londonderry, VT

Board Members Present: Thomas Cavanagh, Martha Dale, James Fleming, and Taylor Prouty.

Board Members Absent: Melissa Brown.

Others in Attendance: Town Officials – Town Administrator Shane O’Keefe; Road Crew member Troy Maynard. Others – Attorneys Brian Monaghan, Bob Fisher, and Frank Urso; residents Donald Lyon, Lillianne Seward and Hudson Lyon.

1. Call meeting to order

Selectboard Chair Tom Cavanagh called the special meeting to order at 6:10 PM.

2. Additions or deletions to the agenda [1 VSA 312(d)(3)(A)]

Taylor Prouty moved to delete consideration of Selectboard pay orders from the meeting agenda, seconded by Jim Fleming. The motion passed unanimously.

3. Executive Session(s) – A potential disciplinary or dismissal action against a public officer or employee per 1 V.S.A. 313 (a)(4)

Taylor Prouty moved to enter executive session to consider a potential disciplinary or dismissal action against a Town employee, pursuant to Title 1 V.S.A. Section 313(a)(4), and invite Attorneys Brian Monaghan, Bob Fisher, and Frank Urso, Town employees Shane O’Keefe and Troy Maynard, and Donald Lyon to attend the executive session, seconded by Jim Fleming. The motion passed unanimously.

Taylor Prouty moved to also invite Lilly Seward and Hudson Lyon to attend the executive session, seconded by Jim Fleming. The motion passed unanimously.

The Board entered executive session at 6:19 PM.

Monaghan, Urso, Donald Lyon, Seward, Hudson Lyon, O’Keefe and Maynard left the executive session and meeting at 7:40 PM.

The Board came out of executive session at 8:10 PM. No decisions were made.

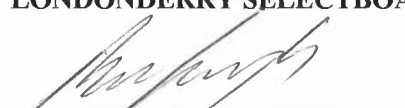
4. Adjourn

Martha Dale moved to adjourn the meeting, seconded by Taylor Prouty. The motion passed unanimously.

The meeting adjourned at 8:12 PM. The next regular meeting of the Selectboard is scheduled for June 19, 2023.

Respectfully Submitted,


Shane P. O’Keefe
Town Administrator

Approved June 19, 2023.
LONDONDERRY SELECTBOARD

Thomas Cavanagh, Chair