

SPECIAL SELECTBOARD MEETING MINUTES
TUESDAY, JANUARY 29, 2019 AT 5:00 P.M.

Those present: Selectboard: Michael Hogan, Fred Ducharme, Bernie Shatney, Jack Daniels, Ted Domey (by phone)

Town Employees: Aldo Nunn, Rusty Churchill, Karen Deasy, Betty Ritter

1. Call Meeting to Order – The meeting was called to order by Chair, Michael Hogan at 5:02 P.M.
2. Approve Agenda – A motion was made Jack and seconded by Fred to approve the agenda. Motion carried.
3. Public Comment – There was no public comment.
4. Executive Session – A motion was made by Fred and seconded by Jack to go into Executive Session regarding a Personnel issue. Motion carried. The Selectboard went into Executive Session at 5:02 p.m. and came out of Executive Session at 5:42 p.m.
5. Other Business – There was no other business.
6. Adjourn – A motion was made by Fred and seconded by Bernie to adjourn. Motion carried. We adjourned at 5:42 p.m.

Respectfully submitted,

Betty Ritter, Cabot Town Clerk/Treasurer