

**SELECTBOARD EMERGENCY MINUTES
TUESDAY, FEBRUARY 25, 2020 at 11:30 A.M.
MEETING ROOM – TOWN CLERK’S OFFICE**

Those attending: Fred Ducharme, Ruth Goodrich, Matt Nally, and Betty Ritter

1. The meeting was called to order by Fred at 11:31 a.m.
2. Approve Agenda – A motion was made by Ruth and seconded by Matt to approve the agenda. Motion carried.
3. Matt was asked to check on accusations against John. Fred Ducharme, the chair asked if it would be okay to ask John to leave to discuss the allegations and then call John back in to discuss his side of the coin. John agreed to this by a nod and left. Fred then asked for a motion to go into Executive Session. A motion was made by Ruth and seconded by Matt. We went into Executive Session at 11:33 a.m.
4. Executive Session – We came out of Executive Session at 12:43 p.m.
 - a. Matt made a motion that based on the actions of John being quite upset and said that he was finished that he would be terminated immediately. This was seconded by Fred. Motion carried.
 - b. The town clerk received a text from John stating that he is resigning.
 - c. Due to this text Matt asked to withdraw his motion to terminate John Cookson as Road Commissioner. Ruth approved.
 - d. Due to this the Board asked to go back into Executive Session. A motion was made by Matt and seconded by Ruth. We went into Executive Session at 2:05 p.m. We came out of Executive Session at 3:05 p.m.
 - e. A motion was made by Ruth that the Selectboard review the need for the Working Road Commissioner at this time and we will review the applicants and to notify the applicants that we will review the applications two weeks after Town Meeting. This was seconded by Fred, motion carried.
5. Other Business.
 - a. Betty had the deed to sign for the property on Old Route 2 consisting of .20 acres we received from a tax sale. Carolyn Greaves is doing the distribution for this sale of property.
6. Adjourn – A motion was made by Ruth and seconded by Matt that we adjourn. Motion carried. We adjourned at 3:18 p.m.

Respectfully submitted,

Betty Ritter, Town Clerk/Treasurer