

Special Selectboard Meeting Minutes
July 1, 2013

NOTE: These are unapproved minutes, subject to amendment and/or approval at the subsequent board meeting.

In Attendance Devon Fuller, David Atherton, Blaine Cliver, Ethan Swift, Maria Ammatuna,

Also in Attendance: Nancy Leary, Jeff Stewart, Warren Kimble

1. **Call to order** -Meeting was called to order by Board Chair Devon Fuller 6:12 PM
a) Agenda Adoption – Motion by Blaine Cliver/ David Atherton to accept agenda **motion passed 3-0**

2. **Executive Session (Contracts/Personnel)**

Motion by Maria Ammatuna / Blaine Cliver to go into executive session to discuss personal to include town manager search team **motion pass 3-0**

Motion by Blaine Cliver /Maria Ammatuna to come out of executive session 10:35 pm **motion pass 3-0**

No action taken

3. **Old/Other**

4. **Adjournment** Motion by David Atherton/ Blaine Cliver to adjourn **Motion pass 3-0**

Submitted by;
Devon Fuller
Board Chair