

Special Selectboard Meeting Minutes  
June 12, 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 8:04 PM  
**a) Agenda Adoption – Motion** by Blaine Cliver/Ethan swift to accept agenda **motion passed 3-0**

2. **Executive Session (Contracts/Personnel)**  
Motion by Maria Ammatuna / David Atherton to go into executive session to discuss personal issue **motion pass 3-0**

Motion by Ethan Swift/Maria Ammatuna to come out of executive session  
8:50 pm **motion pass 3-0**

**No action take**

**3. Old/Other**

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