

BRANDON SELECT BOARD SPECIAL MEETING MINUTES
June 20, 2022

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

In Attendance: Brian Coolidge, Tim Guiles, Seth Hopkins, and Tracy Wyman. (Absent: Michael Markowski)

There were no Zoom options for this meeting. No non-board members were present.

1) Call to Order

The Special Meeting of the Select Board was called to order by board chair Seth Hopkins at 7:03PM.

On motion by Tracy Wyman, second by Tim Guiles, and unanimously voted, the agenda was adopted as posted.

There was no public comment offered.

2) Executive Session

The Select Board entered into Executive Session to discuss the appointment or employment, or evaluation of a public officer or employee per 1 V.S.A. 313 (a)(3) at 7:05 PM on motion by Seth Hopkins, seconded by Tim Guiles, and unanimously voted.

The Select Board exited Executive Session at 8:03 PM.

No actions were required.

There was no public comment offered.

3) Adjournment

The Special Meeting of the Select Board adjourned at 8:04 PM on motion by Tim Guiles, second by Tracy Wyman. Not debatable. Unanimously voted.

Respectfully submitted,

Brian Coolidge, clerk of the selectboard