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Georgia Selectboard Special Meeting
Chris Letourneau Meeting Room & via Zoom
Monday, May 5, 2022
7:00 p.m.

Approved: Approved

Unapproved Minutes are subject to revision and corrections from the town of Georgia Selectboard Members. The contents herein represent the notes and recollections of the Selectboard Clerk, Town Administrator, and representatives, and may not have captured the true intent of all statements made by the participants. Meeting Minutes are corrected when necessary and voted upon for Approval by the Board at the next Regular Selectboard Meeting. For clarification of any details of these notes please contact the Town of Georgia Selectboard Chairperson or the Selectboard Clerk.

Board Members Present: Carolyn Branagan, Dawn Penney, Sara Nadeau, Gary Wright

Board Members Absent: None

Staff & Other Board Members Present: Ashley Sterling, Selectboard Clerk; Cheryl Letourneau, Town Clerk

Public Present: None

Gary Wright, Interim Chair, opened the Regular Selectboard Meeting at 7:07 p.m.

Gary stated that at this time, he would entertain a motion to find that premature general public knowledge pertaining to the employment details of the First Response Dismissal Appeal, Employee Sick Time, Ascent Consulting & Employee Performance, would place the Town and employees at a substantial disadvantage if discussed in public. Dawn Penney made the motion. Carolyn Branagan second. No further discussion. All in favor.

Gary moves that we enter into Executive Session to discuss First Response Dismissal Appeal, Employee Sick Time, Ascent Consulting & Employee Performance, with Interim Town Administrator Cheryl Letourneau and Selectboard Clerk Ashley Sterling, where appropriate, under the provisions of Title 1, Section 313(a)(1)(A) of the Vermont Statutes at 7:08 p.m.

Motion to exit Executive Session at 9:30 p.m., made by Sara Nadeau. Seconded by Dawn Penney. No further discussion. All voted in favor.

No Motion made out of Executive Session.

Motion to adjourn at 10:00pm by Dawn Penney. Seconded by Carolyn Branagan. No further discussion. All voted in favor.