

Georgia Selectboard Special Meeting
Chris Letourneau Meeting Room
January 2, 2019
6:00 P.M.

Approved: January 7, 2018

Present: Selectboard: Matt Crawford, Deb Woodward, Ric Nye, Tara Wright, Steve Lamos; Invited to attend: Dina Atwood, Attorney; Mike McCarthy, Town Administrator

Absent: None

Matt Crawford, Chair, called the special meeting to order at 6:00 P.M.

Additions/Deletions: None

Motion made by Deb, second by Matt, to retain legal counsel for the purpose of a personnel discussion. No further discussion. All in favor.

Confidential / Executive Session Item:

Motion to go into Executive Session at 6:02 p.m., with Dina Atwood present, is requested at this time to discuss legal, compensation, labor relations agreements with employees, arbitration or mediation, grievances, other than tax, pending or probable litigation, or confidential attorney-client communications made for the purpose of providing professional legal services to the Town of Georgia involving the Town, specifically finding that premature general public knowledge of the subject matter would clearly place the Town at a substantial disadvantage, made by Steve, second by Tara. No further discussion. All in favor.

Motion to come out of Executive Session made at 7:05 p.m. by Deb, second by Tara. No further discussion. All in favor. Mike McCarthy joined the meeting.

Motion to go into Executive Session at 7:05 p.m., with Mike and Dina present, is requested at this time to discuss legal, compensation, labor relations agreements with employees, arbitration or mediation, grievances, other than tax, pending or probable litigation, or confidential attorney-client communications made for the purpose of providing professional legal services to the Town of Georgia involving the Town, specifically finding that premature general public knowledge of the subject matter would clearly place the Town at a substantial disadvantage, made by Steve, second by Deb. No further discussion. All in favor.

Motion to come out of Executive Session made at 7:12 p.m. by Deb, second by Tara. No further discussion. All in favor. Mike McCarthy left the meeting.

Action out of Executive Session to memorialize this meeting as a response to written correspondence from Mike McCarthy dated December 21, 2018, and to confirm an employee evaluation will take place on Monday, January 14th, after the regularly scheduled and warned meeting, with Mike having been provided a form for a self-evaluation. Motion made by Steve, second by Tara. No further discussion. All in favor.

Dina Atwood left the meeting at 7:30 p.m.

Motion made to adjourn at 7:55 P.M., made by Tara, second by Ric. No further discussion. All in favor.
Respectfully Submitted by Tara Wright and Deb Woodward