

JOINT BOARD EMERGENCY MEETING
Rockingham Selectboard & Bellows Falls Village Trustees
Thursday, November 3, 2016

Present:

Selectboard: Lamont Barnett, Joshua Hearne, Peter Golec, Ann DiBernardo, Stefan Golec
Trustees: Myles Mickle, Colin James, Steve Adams, Evelyn Weeks, Stefan Golec

Also Present: Willis Stearns, II, Municipal Manager; Kerry Bennett, Recording Clerk; Village Attorney Ray Massucco; Town Attorney Steve Ankuda; Deborah Wright; Steve Cenate

Press: Alex Stradling, FACT8; Tory Jones Bonenfant, Eagle Times; Susan Smallheer, Rutland Herald

Call to Order: Meeting was called to order at 6:30 p.m. by Selectboard Chair Lamont Barnett.

Additions to the Agenda for Routine Administrative Matters and/or Pressing Matters that will require ratification at a future meeting: None

Public Comment on items not on the Agenda – 3 minutes per person: None

Executive Session: The appointment or employment or evaluation of a public officer or employee (but the public body must make a final decision to hire or appoint in an open meeting and it must explain the reasons for its final decision). 1 V.S.A. §313(a)(3)

Colin James made the motion that the Board enters executive session at 6:33 p.m. to discuss the appointment or employment or evaluation of a public officer or employee (but the public body must make a final decision to hire or appoint in an open meeting and it must explain the reasons for its final decision). 1 V.S.A. §313(a)(3) and invite Town Attorney Steve Ankuda and Village Attorney Ray Massucco to attend. Motion was seconded by Peter Golec. Motion passed.

The Board came out of executive session at 11:12 p.m. No announcements were made.

Adjourn: *Peter Golec made the motion to adjourn the meeting at 11:12 p.m. Motion was seconded by Joshua Hearne. Motion passed.*

Attest: _____
Kerry Bennett, Recording Clerk