

JOHNSON SELECTBOARD MEETING MINUTES
JOHNSON MUNICIPAL BUILDING
WEDNESDAY, JUNE 29, 2016

Present:

Selectboard Members: Nat Kinney, Kyle Nuse, Eric Osgood, Mike Dunham Doug Molde

Others: Rosemary Audibert (Clerk), Brian Krause, (Road Foreman)

Note: All votes taken are unanimous unless otherwise noted.

1. Call to Order

Eric called the meeting to order at 4:07 p.m.

2. Additions, Changes to Agenda

No additions to the agenda.

3. Mike moved to go into executive session at 4:07 p.m. to interview candidates for the town administrator and community and economic development director, Nate seconded, so voted.

4. Board came out of executive session at 6:15 p.m.

5. Nat moved to recess meeting until Thursday, June 30, 2016 at 5:00 p.m., Mike seconded so voted.

6. Meeting resumed on Thursday, June 30, 2016 at 5:00 p.m.

Present: Selectboard Members: Nat Kinney, Kyle Nuse, Eric Osgood, Mike Dunham Doug Molde. Others: Rosemary Audibert (Clerk), Duncan Hastings, Administrator

7. Board entered executive session at 5:01 p.m. for personal issues.

8. Board came out of executive session at 6:05 p.m.

9. Mike moved to authorize Duncan to enter into negotiations with the identified candidate. Kyle seconded, so voted.

10. Duncan stated that the ad for the public hearing on the Unified Plan was not in the News & Citizen this week. Was sent to the paper in time but there was a error on their end. Board agreed to hold the first public hearing at the Selectboard meeting on August 15, 2016. To make the decision in August when the second hearing will be.

11. Meeting adjourned at 6:16 p.m.

Respectfully submitted by

Rosemary Audibert, Clerk