

JOHNSON SELECTBOARD MEETING MINUTES
JOHNSON MUNICIPAL BUILDING
WEDNESDAY, JULY 13, 2016

Present:

Selectboard Members: Mike Dunham, Doug Molde, Eric Osgood

Others: Rosemary Audibert (Clerk)

Note: All votes taken are unanimous unless otherwise noted.

1. Call to Order

Eric called the meeting to order at 7:51.

2. Additions, Changes to Agenda

No changes were suggested.

3. Town Administrator/Community Development Director Job Offer and Any Necessary Actions

Mike moved to enter executive session to discuss contract negotiations, inviting Rosemary to remain, Doug seconded, the motion was passed and the board entered executive session at 7:52. The board came out of executive session at 8:10.

Doug moved to authorize the chair to sign the employment agreement for the Town Administrator/Community & Economic Development Director with the named person, Mike seconded and the motion was passed.

4. Adjourn

The meeting was adjourned at 8:12.

Minutes submitted by Donna Griffiths