

Board of Listers" Meeting Dec 26, 2018 DRAFT

Conference Room, Town Offices 9:30 am.

Present: Sara Haskins TC, Dan Lindley TA, Richard Tomlinson Chair, Charles McArthur Lister, Duane Sprague Lister.

The Meeting was called to order at 9:31 am.

There were no agenda changes or additions.

A motion was made by Duane and seconded by Charles to approve the minutes of Dec. 13, 2018. It was passed

A motion was made by Duane to go into executive session to discuss the appointment or evaluation of a public officer or employee under the provisions of Title 1 section 313 (3) (a) (3) of the Vermont Statutes to include Dan Lindley & Sarah Haskins seconded by Charles. Approved 9:40

A motion made to come out of executive session at 10:48 approved.

A motion was made by Charles and seconded by Duane to adjourn. It was passed.