

Board of Listers" Meeting Dec 13, 2018

Conference Room, Town Offices 10:45 am.

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

The Meeting was called to order at 11:00 am.

Minutes of 11-08-2018 were approved on a motion by Duane and second by Charles.

Minutes of 11-13-2018 were approved on a motion by Duane and second by Charles.

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 11:10

A motion made to come out of executive session at 3:55 pm by Duane and second by Charles. Approved.

Motion to adjourn by Charles second from Duane. Approved at 3:57.