

Draft

Listers's Meeting Jan 11, 2019

12:45 pm Conference Room Town Offices

Present: R. Tomlinson, Charles McArthur, Duane Sprague, Dan Lindley, and Sarah Haskins.

There were no agenda changes or additions.

Duane made a motion to accept minutes from the December 26, 2018 meeting as read. Charles seconded the motion.

Passed

Duane made a motion to go into executive session to discuss the appointment 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 1:00 pm

Came out of Executive session at 2:55 pm.

There being no additional business the meeting was adjourned at 2:59 pm