Poultney Board of Selectmen Special Meeting Monday, July 26, 2021 – 6:00 pm Poultney Town Hall

<u>Agenda</u>

1) Adoption of the Agenda

2) Discussions with perspective Selectboard members

3) Adjourn

Special Meeting Minutes Poultney Board of Selectmen Monday, July 26, 2021 – 6:00 PM Poultney Town Hall

Jeff King called the meeting to order. Selectmen present included: Jeff King, Terry Williams, Carol Bunce and Sheryl Porrier. Others present included Paul A. Donaldson, Alexandra Hilliard, and Mark Teetor.

Adoption of the Agenda: Terry Williams made a motion to adopt the agenda. Carol Bunce seconded the motion. Motion carried.

Discussions with perspective Selectboard members: At 6:03PM, Sheryl Porrier made a motion to enter into Executive Session in accordance with Title 1, Section 313(a)(3) to discuss a Selectboard Vacancy with perspective candidates. Terry Williams seconded the motion. Motion carried with all in favor.

At 6:49PM Sheryl Porrier made a motion to leave Executive Session. Terry Williams seconded the motion. No action taken.

Since there is one other candidate who as unable to attend this meeting, the board will interview that candidate on August 2, 2021.

Adjourn: Sheryl Porrier made a motion to adjourn. Terry Williams seconded the motion. Motion carried with all in favor.