Poultney Board of Selectmen

EXECUTIVE SESSION

Special Meeting **Tuesday, August 16, 2022 – 6:00 pm**Poultney Town Hall

Agenda

1)	Adoption of the Agenda
2)	Personnel Policy updates

3) Adjourn

Poultney Board of Selectmen

EXECUTIVE SESSION

Special Meeting Minutes **Tuesday, August 16, 2022 – 6:00 pm**Poultney Town Hall

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

<u>Adoption of the Agenda:</u> Carol Bunce made a motion to adopt the agenda. Sheryl Porrier seconded the motion. Motion carried with all in favor.

<u>Deliberation in Executive Session:</u> At 6:05pm, Carol Bunce made a motion to go into Executive Session to discuss Personnel Policy updates. Richard LaPierre seconded the motion. Motion passed will all in favor. At 7:30M, Sheryl Porrier made a motion to leave Executive Session. Carol Bunce seconded the motion. Motion passed will all in favor. No action taken.

Adjournment: Sheryl Porrier made a motion to adjourn. Carol Bunce seconded the Motion. Motion carried.

s/Paul A. Donaldson