

Draft Minutes Select Board Special Meeting 01/16/2020

Attendance: Mr Fuller- Chair, Mr Arrisson, Mr Todd, Mr Boyer,
Nate Stearns, Town Attorney

public in attendance; Lisa Slade, Darren Spaulding, Josh Compo, Paul Tilman, Edith Stillson,
Mychael Spaulding, Howard Page, Bethany Renaud, Fran Renaud,
Mary Lavanaway.

Mr. Fuller called the meeting to order at 6:10 pm

Motion by Mr. Boyer to enter executive session under VSA 1 313 (3) Personnel
2nd Mr Arrisson

Vote is unanimous to enter executive session.

Mr Fuller-Chair, Took the board out of Executive session at 6:27pm

Mr Fuller opened the Special Meeting at 6:28pm and acknowledged the receipt of 2 complaints.
(complaint #1 AVFD Chief against the Select Board Chair Kelly Murphy,
Complaint #2 AVFD Chief against Select Board, open meeting violation)

Complaint #1: The Chair stated the complaint is being investigated and the investigation is ongoing at
at this time.

Complaint #2: The Chair stated the time line and requirements listed with in the Law.
(VSA 314). This meeting satisfies the 10 day period to respond to the complaint and starts the clock on
the 14 days to issue a determination and any action on the complaint per the statute.

The Chair recognized Town Council;

Town Attorney Nate Stearns stated he has reviewed the E-mails submitted to the board. He further
stated most of the e-mails do not violate the Open Meeting Law however, there are a few that require
further review and information from the board to reach a determination.

The Chair again stated there is a 14 day period for this to take place.

The Chair asked if there was any public comment.
There was none.

The Chair stated he hoped to have resolution to complaint #1 within a couple weeks and #2 within the
14 days

Mr Boyer made a motion to adjourn at 6:33pm, 2nd Mr Boyer
Vote is unanimous to adjourn.

Respectfully Submitted

Michael Todd, Board Clerk