

**TOWN OF WEATHERSFIELD, VERMONT  
SELECTBOARD**

**Selectboard  
Martin Memorial Hall  
5259 Route 5, Ascutney VT  
Wednesday August 28, 2019  
4:45 PM  
SPECIAL MEETING**

**MINUTES**

**Select Board Members Present:** N. John Arrison  
Kelly Murphy  
Daniel Boyer

**Select Board Members Absent:** Dave Fuller  
Mike Todd

**Ed Morris, Town Manager**

**Others Present:** None

1. **Call to Order:** Ms. Murphy called the meeting to order at 4:45 PM.

2. **Executive Session as per 1 V.S.A. § 313 (3) (Personnel)**

John Arrison made a motion to enter executive session to discuss personnel issues, seconded by Dan Boyer

**Motion Passed 3-0**

Selectboard entered executive session at 4:46 PM and exited at 5:13

3. **Accept Town Manager Resignation**

John Arrison made a motion to accept the Town Manager's resignation effective September 21, 2019 with tremendous appreciation for his work and job well done, seconded by Dan Boyer.

**Motion Passed 3-0**

4. **Discuss Town Manager Search Process**

There was a short discussion about using VLCT's services to conduct the Town

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Manager search as was done in the past and discussed at recent Selectboard meetings.  
**John Arrison made a motion to authorize the Selectboard Chair to secure VLCT's services to coordinate and conduct the Town Manager search, seconded by Dan Boyer.**

**Motion Passed 3-0**

**John Arrison made a motion to authorize the Selectboard Chair to investigate the interim Town Managers discussed in Executive Session, seconded by Dan Boyer.**

**Motion Passed 3-0**

5. **Adjourn:** The meeting adjourned at 5:25 PM.

Respectfully submitted,  
*Ed Morris*

WEATHERSFIELD SELECTBOARD

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N. John Arrison, Selector

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Daniel E. Boyer, Selector

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Mike Todd, Board Clerk

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Dave Fuller, Vice Chair

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Kelly Murphy, Chairperson