

**SPECIAL SELECTBOARD MEETING
RICHFORD, VERMONT**

January 6, 2015

Chair Linda Collins called the special meeting to order at 5:00 PM with members Tim Green, Wayne Hurtubise, Chris Martel, and Norris Tillotson present. Also present were Laura Ovitt, Alan Fletcher, Sheila Record, Annette Goyne, Pam Hazen and Susan Smolinsky.

Annette Goyne presented the appropriation request for the Arvin A. Brown Public Library. She reviewed the 2014 budget and changes proposed for 2015. The library representatives left at 5:23 PM.

The board continued to work on the 2015 budget.

The board approved paying 50% of the library roof replacement - \$10,700 – from the 2014 budget.

Motion made by Linda Collins, seconded by Chris Martel, to enter executive session at 7:00 PM to discuss personnel. The motion carried. Alan Fletcher and Sheila Record left the meeting.

Motion made by Chris Martel, seconded by Linda Collins, to leave executive session at 7:10 PM. The motion carried.

As a result of executive session, the board determined to review personnel policies.

The meeting adjourned at 7:10 PM.

Laura Ovitt
Administrative Assistant