

**SPECIAL SELECTBOARD MEETING  
RICHFORD, VERMONT**

**November 12, 2014**

Chair Linda Collins called the special meeting to order at 8:00 AM with members Tim Green, Wayne Hurtubise , Chris Martel and Norris Tillotson. Also present was Laura Ovitt.

The meeting was called to discuss a personnel issue. Linda reviewed the outline for the meeting.

Motion made by Chris Martel, seconded by Norris Tillotson, to enter executive session at 8:05 AM to discuss personnel. The motion carried.

Motion made by Norris Tillotson, seconded by Tim Green, to leave executive session at 9:18 AM. The motion carried.

As a result of executive session, the board determined to take disciplinary action against an employee, with a copy to the personnel file.

The meeting adjourned at 9:20 AM.

Laura Ovitt  
Administrative Assistant