

**SPECIAL SELECTBOARD MEETING
RICHFORD, VERMONT**

December 9, 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 present. Also present were Laura Ovitt and Alan Fletcher.

The board discussed two property and liability insurance proposals. Motion made by Tim Green, seconded by Chris Martel, to renew insurance coverage with Town & Country for 2015. The motion carried.

The board discussed money appropriated in the 2014 budget to assist the Lions Club with the July fireworks display.

The board determined to hold a public hearing for proposed zoning bylaw amendments on Monday, December 29 at 7:00 PM.

The board determined to hold budget meetings at 5:00 PM on Wed., Dec. 17 and Thurs., Dec. 18.

Ken Pigeon joined the meeting at 8:45 AM. Alan Fletcher left the meeting.

Motion made by Linda Collins, seconded by Tim Green, to enter executive session at 8:47 AM to discuss personnel. The motion carried.

Motion made by Chris Martel, seconded by Wayne Hurtubise, to leave executive session at 9:05 AM. The motion carried.

No action was taken as a result of executive session.

The meeting adjourned at 9:10 AM.

Laura Ovitt
Administrative Assistant