

## Draft Minutes

Special Select Board meeting, Thursday November 8, 2018 at the Town Office, 10AM in the morning.

Members Present: Joan Huestis chair, David Bronson, Mike Lawton, Matt Lawton, and Tim Howlett by conference call.

Also present: Linda Barrett, chair of the Board of Civil Authority

The meeting was called to order by Joan Huestis, chair at 10:00AM.

Because of Issues with the November 6<sup>th</sup> election and the duties of election clerk, the board went into executive session with Linda Barrett at 10:02. At 10:15 Valarie Bourgeois, Town Clerk, and Irene Zaccor, Town Treasurer and Assistant Town Clerk, joined the executive session.

At 10:25 Valarie Bourgeois and Irene Zaccor left the executive session. Linda Barrett left the executive shortly thereafter.

The select board came out of executive session at 10:46.

As a result of the executive session the motion was made by Tim Howlett to suspend Valarie Bourgeois until the select board meeting on November 13, 2018 and at that meeting revisit her position as Town Clerk. Motion was seconded by Joan Huestis. Motion failed by voice vote 2 in favor and 3 opposed to the motion.

Motion to adjourn was made by Matt Lawton and seconded by Mike Lawton.  
Motion passed

Meeting adjourned at 10:50

Joan Huestis, acting secretary, board chair