

## Select Board Workshop Minutes October 17, 2017

7:00 PM Meeting called to order

7:01 Request by Mr. Hopkins to allow Town clerk to go first and also add an executive session 1V.S.A 313 a. 3

7:02 Motion by Mr. Baily 2<sup>nd</sup> Mr. Wyman to approve agenda with changes, passed 4-0

7:03 Town Clerk reviews Quarterly financial report for FYE 9/30/17

7:37 Board continues work from pervious workshop on Brandon Town personal policy

9:18 Mr. Baily motion to go into executive session 2<sup>nd</sup> Mr. Coolidge, passed 4-0

9:25 Mr. Coolidge motion to come out of executive session 2<sup>nd</sup> Mr. Wyman, passed 4-0

9:26 Motion by Mr. Baily 2<sup>nd</sup> Mr. Wyman to award Town Manager prorated bonus for ½ of the 2017 calendar year, passed 4-0

9:27 Motion by Mr. Wyman 2<sup>nd</sup> by Mr. Coolidge to adjoin passed 4-0