

**TOWN OF SHELBURNE
SELECTBOARD
MINUTES OF MEETING
February 17, 2022**

MEMBERS PRESENT: Mike Ashooh (Chair); Mary Kehoe, Cate Cross, Kate Lalley

ADMINISTRATION: Nini Anger, Executive Assistant to the Town Manager

OTHERS PRESENT: Linda Riell, Laura Kingsland, Joyce George, Dean Pierce, Stephen Brandon

1. CALL TO ORDER

Chair Mike Ashooh called the meeting to order at 7:04 PM.

2. APPROVE AGENDA

MOTION by Mary Kehoe, SECOND by Cate Cross, to approve the agenda VOTING: approved unanimously.

3. *Executive Session pursuant to 1 VSA 313

Motion by Mary Kehoe: Pursuant to 1 VSA 313, I move to enter executive session to consider the appointment, employment or evaluation of a public officer or employee of the town.

Seconded by Cate Cross.

- Before entering Executive Session, Dean Pierce asked if there would be opportunity for public comment after the session ended.
- Mike Ashooh confirmed there would be an opportunity for public comment.

The Board reentered open session at 7:39 P.M.

Motion by Mary Kehoe to take the action against the town employee as discussed in executive session and to place a record in their file reflecting that action against the employee.

Seconded by Kate Lalley and unanimously approved.

Motion by Mary Kehoe to adjourn the meeting;

Seconded by Kate Lalley and approved unanimously.

The meeting was adjourned 7:40 P.M.

Respectfully submitted by Nini Anger, Executive Assistant to the Town Manager.

For the Selectboard

Date