

Special Meeting of the Westminster Selectboard

Monday, February 6, 2023

Westminster, VT Town Hall

Selectboard present: Jason Perry (chair), Kevin Hughes (vice chair), Katrina Hamilton (clerk), Craig Allen

Others Present: None

Call to Order: The Chair called the meeting to order at 5:39 pm

1. **Adjustments to Agenda:** None

2. **New Business:**

Executive Session – Katrina Hamilton made a motion to go into executive session to discuss a personnel matter involving a public employee and consideration of confidential attorney client communication. Kevin Hughes seconded motion carried, 4-0 voice vote. The board came out of executive session at 5:48 pm. Katrina Hamilton made a motion to approve and execute a Discontinuance of Employment Agreement between the Town of Westminster and Ken Fay as reviewed and approved by town counsel and attorney for Mr. Fay. Craig Allen seconded, motion passed 4-0 voice vote.

3. **Date of Next Meeting** – February 8, 2023

4. **Adjournment:** Kevin Hughes made a motion to adjourn, Craig Allen seconded, passed 4-0, meeting adjourned at 5:52