TOWN OF LYNDON SELECTBOARD MEETING October 16, 2018 5:30 PM

Selectboard Christian Thompson Dan Daley Kermit Fisher Press Public

Justin Smith, Rufus Dawson, III Laurie Willey Robert Nutting

Kermit Fisher called the meeting to order at 4:30 PM

- 1. Adjustments to the Agenda: 1. Sign the orders
- 2. <u>Approval & Signing of Orders drawn on the Treasurer:</u> The Board approved and signed the orders drawn on the Treasurer for week 42.
- 3. <u>Executive Session-Personnel:</u> Chris Thompson made a motion to go into executive session with Justin Smith, Rufus Dawson, III, Laurie Willey, and Robert Nutting to discuss a personnel issue at 4:31 PM. Dan Daley seconded and the motion carried 3-0.

Dan Daley made a motion to come out of Deliberative Session at 4:41 PM. Chris Thompson seconded and the motion carried 3-0.

Dan Daley made a motion to go into executive session with Justin Smith, and Robert Nutting to discuss a personnel issue at 4:43 PM. Chris Thompson seconded and the motion carried 3-0. Dan Daley made a motion to come out of executive session at 4:49 PM.

The Board announced that it denied the voluntary termination appeal of Rufus Dawson, III. The Board instructed the Municipal Administrator to send a certified letter return receipt informing Mr. Dawson of the Board's decision to deny his appeal and inform him his position on the highway crew was terminated. The Board further requested that the Municipal Administrator attempt to contact Mr. Dawson by phone to inform him of the Board's decision.

With no other business to attend to Dan Daley made a motion to adjourn the meeting at 4:51 PM. Chris Thompson seconded and the motion carried 3-0.

Meeting adjourned at 4:51 PM Minutes taken by Justin Smith Approved by the Selectboard: 10/29/18