

Minutes of the East Montpelier Town Clerk Selection Committee

DRAFT

August 1, 2017 Emergency Meeting

Committee Attendance: Amy Willis, Karen Saudek, Denise Brown, and Bruce Johnson

Public Attendance: None

Meeting called to order at 5:02 p.m.

Addition to Agenda: None

Public Comment: None

Committee Work Session

The expressed intent of the committee at the end of its July 31, 2017 meeting was to hold interviews on Thursday, August 3, 2017 with the expectation of producing a recommendation in time for the Selectboard's August 7, 2017 meeting. Due to a previously scheduled vacation, one of the town clerk candidates would have been unable to meet with the committee in a timely fashion unless the interview occurred on August 1, 2017. Desiring to meet with the candidate, the committee scheduled this emergency meeting.

1 interview was conducted.

The committee requested that Ms. Saudek conduct a reference check on the candidate.

Other Business

The next meeting of the committee will be on Thursday, August 3, 2017 at 3:30 p.m.

Meeting adjourned by consensus at 5:58 p.m.

Respectfully submitted by Bruce Johnson