

**East Montpelier Selectboard Meeting Approved (09/19/16) Minutes
September 6, 2016 at the Town Office (with continuation to September 7)**

Selectboard members present: Carl Etnier (recording secretary), Seth Gardner, Casey Northrup, Gene Troia; Bruce Johnson (town and zoning administrator).

Others present: Ed Deegan, Christopher J. Flynn, Gabrielle Malina, and Carla Messier (town clerk candidates).

A. CALL TO ORDER

Chair Seth Gardner called the meeting to order at 6:34 pm.

B. ADDITIONS TO THE AGENDA

Bank resolutions

C. PUBLIC COMMENT

None.

D. DISCUSSION ON TOWN CLERK VACANCY

Motion: I move to find that the following discussion regards the employment of a public officer or employee per 1 V.S.A. § 313(a)(3). Made: Mr. Etnier. Second: Mr. Troia. 4-0.

Motion: I move to enter executive session to discuss the employment of a public officer or employee. Made: Mr. Etnier. Second: Mr. Troia. 4-0. 6:35 pm

The SB exited executive session at 7:04 pm

E. INTERVIEWS WITH TOWN CLERK POSITION CANDIDATES

Ed Deegan, Gabrielle Malina, Christopher J. Flynn, and Carla Messier were interviewed.

F. CONTINUATION OF DISCUSSION ON TOWN CLERK VACANCY

No action taken.

G. LEGAL MATTERS

Discussed; no action taken.

H. WARRANTS

Signed.

I. BANK RESOLUTIONS

Motion: I move to adopt the Business Deposit Account Certified Resolutions from People's United Bank to remove authorization for former Town Clerk Terri Conti to sign on the accounts and to authorize chair Seth Gardner to sign the Resolutions. Made: Mr. Etnier. Second: Mr. Northrup. 4-0.

J. CONTINUATION

Motion: I move to continue the meeting at 7 pm on Wednesday, September 7, 2016. Made: Mr. Etnier. Second: Mr. Northrup. 4-0. 9:32 p.m.

K. CONTINUED MEETING

Chair Seth Gardner opened the continued meeting at 7:07 pm on Wednesday, September 7, 2016.

Selectboard members present: Carl Etnier (recording secretary), Seth Gardner, Casey Northrup, Kim Swasey, Gene Troia; Bruce Johnson (town and zoning administrator).

L. CONTINUATION OF DISCUSSION ON TOWN CLERK VACANCY

Motion: I move to offer Christopher J. Flynn the position of town clerk. Made: Mr. Troia.

Second: Mr. Northrup. 5-0.

Mr. Gardner called Mr. Flynn, who accepted the offer.

Motion: I move to appoint Christopher J. Flynn to town clerk. Made: Mr. Etnier. Second: Mr. Northrup. 5-0.

M. ADJOURNMENT

Motion: I move to adjourn. Made: Mr. Etnier. Second: Mr. Northrup. 5-0. 9:25 pm.