

Minutes of the East Montpelier Selectboard

May 13, 2019 Black Rock Quarry Site Visit

SB Attendance: Chair Seth Gardner, Kim Swasey, Carl Etnier, Gene Troia, and Amy Willis; Town Administrator Bruce Johnson

Public Attendance: Road Foreman Guthrie Perry; quarry owners Rose & Greg Pelchuck

The site visit at the off-County Road quarry in Calais ran from 5:00 p.m. until 5:45 p.m., at which point the Selectboard traveled over to the Calais Town Office for the special joint meeting with the Calais board.

May 13, 2019 Special Joint Meeting with the Calais Selectboard

SB Attendance: Chair Seth Gardner, Kim Swasey, Carl Etnier, Gene Troia, and Amy Willis; Town Administrator Bruce Johnson

Calais SB Attendance: Chair Denise Wheeler, Sharon Winn Fannon, Clif Emmons, Rose Pelchuck and John Brabant (at 6:20 p.m.); Town Attorney Jim Barlow

Public Attendance (from East Montpelier): None

Chair Gardner called the meeting to order at 6:07 p.m.

Additions to Agenda: Warrants

Public Comment: None

Calais Selectboard Chair Denise Wheeler opened the joint meeting at 6:08 p.m.

Discussion on EMFD Budget and Staffing Concerns

Chair Wheeler immediately moved for the Calais board to enter executive session. The motion was seconded and passed.

Motion: To enter executive session under 1 V.S.A. §313(a)(2). Made by Mr. Etnier; second by Ms. Willis. Passed unanimously.

Attorney Barlow and TA Johnson were invited to participate in the executive session.

The two boards exited the executive session at 7:03 p.m. No action was taken. The boards scheduled another joint meeting for July 22, 2019, 6:00 p.m. at the East Montpelier municipal office building.

Chair Wheeler closed the joint session at 7:05 p.m.

The East Montpelier Selectboard moved to the outside of the Calais Town Office building to continue the meeting.

Warrants

Members signed warrant.

Motion: To adjourn. Made by Ms. Willis; second by Mr. Etnier. Passed unanimously.

Meeting adjourned at 7:19 p.m.

Respectfully submitted by Bruce Johnson, Town Administrator

Approved: May 20, 2019 East Montpelier Selectboard meeting