# Poultney Board of Selectmen Special Meeting Monday, February 3, 2020 – 4:15 pm Poultney Town Hall <u>Agenda</u>

1) Adoption of the Agenda

2) Executive Session

3) Adjourn

# **Special Meeting Minutes**

#### **Poultney Board of Selectmen**

## Monday, February 3, 2020 – 4:15 PM

#### Poultney Town Hall

Jeff King called the meeting to order. Selectmen present included: Jeff King, Terry Williams, George Miller, Carol Bunce, and Kim Rupe. Others present included Paul A. Donaldson, Town Manager.

**Adoption of the Agenda:** Carol Bunce made a motion to adopt the agenda. George Miller seconded the motion. Motion carried.

**Executive Session:** At 4:15 P.M. George Miller made a motion to enter into Executive Session to meet with a candidate for the Economic Development Coordinator position. Kim Rupe seconded the motion. Motion carried with all in favor. At 5:11 P.M. Carol Bunce made a motion to leave Executive Session. George Miller seconded the motion. Motion carried with all in favor. No action taken.

## Adjournment:

Terry Williams made a motion to adjourn the meeting. George Miller seconded the Motion.

Motion carried.

s/Paul A. Donaldson