

Ferrisburgh Selectboard Special Meeting Minutes
Approved Special Meeting May 21, 2024
5:30 pm

Members present: Clark Hinsdale, James Benoit, Chris Campbell, Stephen Fleming, and Walter Reed II

Town officials present: Pam Cousino - Town Clerk, John Bull – Road Superintendent, Reilly LaBerge – Road Foreman

1. 5:30 pm Call special meeting to Order

Meeting was called to order at 5:37 pm by Clark Hinsdale

2. Personnel/review process

5:38 pm: Stephen Fleming moved to open an Executive Session due to the fact that premature general public knowledge would clearly place the public body at a substantial disadvantage 1 V.S.A. §313(a)(4). Jim Benoit seconded the motion. All voted in favor. MOTION PASSED

Jim Benoit moved to invite John Bull, Reilly LaBerge and Pam Cousino into the executive session. Stephen Fleming seconded the motion. All voted in favor. MOTION PASSED.

6:20 pm: Jim Benoit moved to leave the executive session. Stephen Fleming seconded the motion. All voted in favor. MOTION PASSED.

Jim Benoit moved to resume the regular session. Chris Campbell seconded the motion. All voted in favor. MOTION PASSED.

There was some discussion and Jim Benoit asked Pam Cousino to send the updated Human Resources/Insurance to the board so that they can review it before the next meeting. A special meeting will be held on June 18, 2024 to discuss further.

3. Adjourn

At 6:27 p.m. Jim Benoit moved to adjourn. Steve Fleming seconded. All voted in favor.

MOTION PASSED

Respectfully Submitted,
Pam Cousino