

**Town of Moretown
Office of the SELECT BOARD**

DRAFT – Unapproved minutes of the May 16, 2012 special meeting held for the purpose of meeting with a town employee under Vermont Law Executive Sessions guidelines set forth in 1 V.S.A., Section 313, (1), (3), and (4).

Board members present were: Tom Martin, Reed Korrow, Clark Amadon and Michelle Beard. John Hoogenboom was absent.

Guests: Stuart Grandfield

Tom called the meeting to order at 8:00 a.m. at the Moretown Town Hall, told Stuart the purpose of today's meeting, and moved to enter into Executive Session. The motion was seconded by Reed Korrow. All were in favor.

Tom moved; seconded by Reed to come out Executive Session at 8:50 a.m. All were in favor.

No action was taken in Executive Session and the meeting adjourned at 8:50 a.m.