Poultney Selectboard Board

Special Budget Meeting Minutes

**Monday, December 16, 2024 – 4:30 pm**

Poultney Town Hall

Zoom Link here:

<https://us02web.zoom.us/rec/share/j4wOMeGad6NFCAFOc6M5OUmaymQvTY0HwZ3ShyzgyoLeCiwUxV4Nv41QKdfZzXa_.X6fz4dUSsfBUyCC0>

Jeff King called the meeting to order. Selectmen present included: Jeff King, Sheryl Porrier, Alan-Glen Burnell, Mark Teetor and Valerie Broughton. Others present included Paul A. Donaldson, Sarah Pelkey, Joel Roberts, Aaron Kerber, Angelo Nitolli, RC Dayton, and Mary Sue Reed.

**Adoption of the Agenda:** Sheryl Porrier made a motion to adopt the agenda. Mark Teetor seconded the motion. Motion carried with all in favor.

**Budget Discussions:** Budget discussions. Chief Kerber presented the proposed fire department bdget. Discussion followed.

**Executive Session:** At 524PM, Alan-Glen Burnell made the following motions: “Pursuant to 1 VSA Section 313(a)(1), I make a motion that this board finds that premature general public knowledge would clearly place this board or a person involved at a substantial disadvantage if certain matters related to personnel matters were discussed outside of Executive Session. Sheryl Porrier seconded the motion. Motion passed with all in favor. Alan-Glen Burnell further made the following motion: “Pursuant to 1 VSA Section 313(a)(1)(A), I make a motion to enter into Executive Session to discuss personnel matters. Sheryl Porrier seconded the motion. Motion passed with all in favor. The board entered Executive Session. At 5:58PM, Sheryl Porrier made a motion to leave Executive Session. Valerie Broughton seconded the motion. Motion passed with all in favor. No action taken

**Adjournment:** Alan-Glen Burnell made a motion to adjourn. Valerie Broughton seconded the Motion. Motion carried.

s/Paul A. Donaldson