

**SPECIAL SELECTBOARD MEETING-PERSONNEL POLICY**  
**Tuesday, April 4, 2017 at 5:00 PM**

Those attending: Ted Domey, Jack Daniels, Fred Ducharme, Bernie Shatney, Mike Hogan, Karen Deasy, Michelle Leclerc, Aldo Nunn, Sid Griggs, Betty Ritter

1. The meeting was called to order by Ted at 5:02 p.m.
2. A motion was made to approve the agenda by Fred, seconded by Mike. Motion carried.
3. We started going over the Personnel Policy and will continue going over this. Betty will put together a draft including the Amendment to the policy that was done in December.
4. Other Business – There was no other business.
5. We will have our next meeting on April 15 at 5:00 p.m.
6. Adjourn – A motion was made by Mike to adjourn and seconded by Jack.

Respectfully submitted,

Betty Ritter Town Clerk/Treasurer