

**SPECIAL SELECTBOARD-PERSONNEL POLICY MEETING**  
**Wednesday, May 3, 2017 at 5:00 PM**

Those attending the meeting were Ted Domey, Fred Ducharme, Bernie Sanders, Jack Daniels, Michelle Leclerc, and Betty Ritter

1. The meeting was called to order by Ted at 5:03 p.m.
2. Bernie motioned that we approve the agenda and seconded by Fred. Motion carried.
3. Personnel Policy – we went over the policy and will be submitting a draft of the policy by the next Selectboard meeting.
4. A motion was made by Fred and seconded by Jack to adjourn the meeting. Motion carried. The meeting was adjourned at 5:52 p.m.

Respectfully submitted,

Betty Ritter, Cabot Town Clerk, Treasurer