

**EMERGENCYSELECTBOARD MEETING**  
**Thursday, February 8, 2018 at 4:00 PM**

Those in attendance were Michael Hogan, Fred Ducharme, Jack Daniels, Bernie Shatney, Skip Bothfeld, Rich Aronson, Karen Deasy, and Betty Ritter with Ted Domey and John Chrisman by phone

1. The meeting was called meeting to order by Michael Hogan, Vice Chair at 4:05 p.m.
2. Approve Agenda – A motion was made by Fred and seconded by Bernie. Motion carried.
3. A motion was then made by Fred and seconded by Bernie to enter into Executive Session regarding a Real Estate Purchase (1 V.S.A. §313 (a)2. The Selectboard went into executive session at 4:08 p.m.
4. The Selectboard came out of Executive Session at 5:25pm
5. Other Business – There was no other business.
6. A motion was made by Fred and seconded by Bernie to adjourn the meeting. Motion carried. The meeting was adjourned at 5:30 p.m.

Respectfully submitted,

Betty Ritter, Town Clerk/Treasurer