Special Council Meeting April 13, 2022 7:00 p.m.

The special council meeting of Mayor and Council was held on the above date and time with Council members Carrow, DeBenedictis, Valentine, and Burnett present with Mayor Smith presiding. Recording Secretary Sue Muncey, Robert Cote, Ryan Paisley, Nichole Van Cliff, and Kevin Wilson were also in attendance.

- 1. Call to Order Mr. Carrow called the meeting to order at 7:00 p.m.
- 2. Discuss and Vote on a New Town Auditor This was stricken from the meeting.
- 3. Motion to Adjourn into Executive Session to Consider a Personnel Matter

Mr. Burnett made a motion to adjourn into Executive Session. Mr. Valentine seconded the motion. Motion carried unanimously.

4. Motion to Reconvene

Mr. Smith made a motion to reconvene into Regular Session. Mr. Burnett seconded the motion. Motion carried unanimously.

5. Vote on Personnel Matter

Mr. Burnett made a motion to allow the Mayor to start negotiating a contract for employment with Candidate Z upon the positive outcome of the background investigation and drug test. Mr. Valentine seconded the motion. Motion carried unanimously.

6. Motion to Adjourn

Mr. Valentine made a motion to adjourn the meeting. Mr. Smith seconded the motion. Motion carried unanimously. Meeting adjourned at 10:00 p.m.

Recording Secretary,

Sue Muncey