Special Select Board Meeting 5/22/2017

Present:	Frank Seawright	Selectma	n Chair
	Kord Scott	Selecctman	
	Maureen Bell	Selectwoman	
	Marcia Clinton		
	Kathy Jungermann		
	Keith Jungermann		
	Joyce Cumming		
	Russ Cumming		
	Sally Hoover		
	John Hoover		
	Lisa Beshay		
	Nancy Dyke		
	Jerry Dyke		
	Bill Dunkel		
	Louise Johnson		
	Tom Johnson		
	Imme Maurath		
	Steve Maurath		
	Dawn D. Bower		
	Linda Emmons		
	Mark Emmons		
	Peter Chamberlain	Te	mporary Select Board Clerk

6:00. Frank Seawright called the meeting to order.

At 6:01 Frank recessed the meeting to go into Executive Session.

6;01 Executive Session

6:07 Out of Executive Session. No action was taken.

6:08 Reconvene Special Select Board Meeting.

Frank Seawright stated the purpose of the meeting was to appoint a Town Clerk. There were two candidates for the position, but one had to be eliminated because she was not a registered voter in the Town of Windham. Lisa Beshay, the candidate, said she was registered. The Board then decided that if there were two candidates, a Special Town Meeting should be held to elect a new Town Clerk. There was discussion about the date of the election and the time of day. Kord Scott was concerned about Special Election Statutes, and waiting a longer period of time. Frank make a motion to have a Special Town Meeting on 06/06/2017 at 6:00 PM at the Windham Meeting House. All voted in favor. The Board will investigate with the VLCT and Town Attorney if the candidate with a majority or a plurality of the votes would be the winner.

6:20 Frank Seawright made a motion to adjourn the meeting. All voted in favor.

Date Approved ------ Temporary Select Board Clerk------