

**MINUTES
SPECIAL SELECTMEN'S MEETING
TOWN OF BARNET, VERMONT
FRIDAY, MAY 11, 2012**

Meeting convened at 8:00 a.m. in the conference room of the Barnet Town Clerk's Office.

Board members present: Selectmen Theodore Faris, Jeremy Roberts, and Gary Bunnell.

Meeting Chair: Co-Chair Theodore Faris presiding as Chair for this meeting.

Others present: Road Foreman Timothy Gibbs, and Town Clerk Benjamin Heisholt.

1. Discussion regarding personnel matters (executive session)

- Motion made by Roberts to enter executive session. Seconded by Bunnell and approved by voice vote. Entered executive session at 8:00 a.m. Attendance in executive session: Bunnell, Faris, Roberts, Road Foreman Gibbs, and Town Clerk Heisholt.
- Motion made by Roberts to exit executive session. Seconded by Bunnell and approved by voice vote. Exited executive session at 8:25 a.m.
- No action taken.

2. Adjournment

Motion made by Roberts to adjourn. Seconded by Bunnell and approved by voice vote. Meeting adjourned at 8:35 a.m.

A true copy.

Attest: _____
Town Clerk