TOWN OF UNDERHILL
SELECTBOARD MEETING MINUTES
EXECUTIVE SESSION
Monday – June 11, 2012

Present:

Selectboard: Brad Holden – Chair, Steve Owen- Vice Chair, Seth Friedman, Selectperson.

9:05 AM	**Motion passes and Board enters into Executive Session to discuss personnel issues.**
9:05 - 10:00 AM	**Executive Session which involved a brief informational meeting with the Town Staff.**
10:00 AM	**Board comes out of Executive Session.**

Motion passes authorizing the Chair to execute a settlement agreement and release of claims in conjunction with the termination of an employee. Board authorizes the Chair to extend and communicate the offer.

10:10 AM **Meeting Adjourned**

Respectfully submitted

6/21/12

Brad Holden
Underhill Selectboard