

Special Meeting held in the Champlain Water District Conference Room at Noon.

Present

Commissioners: Bob Shand, Jericho, chaired the meeting; Aaron Martin, Essex; Liz Royer, Williston; Peter Gadue, Shelburne; Dennis Lutz, South Burlington; Karen Richard, Colchester (via conference call): Employees: Jim Fay, and Tracy Bessette

Absent

Roger Hunt, Milton
Jonathan Stockbridge, Winooski

Bob Shand called the meeting called to order at 10:00 a.m.

Citizens to Be Heard

There were no citizens present.

Executive Session – General Manager Appointment Process/Union Negotiations

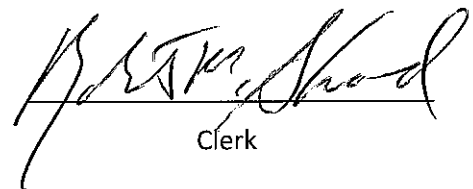
At 10:05 a.m. Liz Royer made a motion that executive session was warranted for the discussion of General Manager Appointment Process/Union Negotiations. Motion was seconded by Peter Gadue, with all Board members in favor. Liz Royer then made a motion to go in to executive session, seconded by Peter Gadue, with all Board members in favor.

At 12:50 p.m. Dennis Lutz made a motion to come out of executive session, seconded by Peter Gadue, with all Board members in favor. No action was taken in executive session.

Following executive session Dennis Lutz made a motion to offer Joe Duncan the position of CWD's next General Manager. Motion was seconded by Peter Gadue, with all Board members in favor.

Any Other Business

At 12:55 p.m. Bob Shand asked if there were any other business, hearing none Dennis Lutz made a motion to adjourn, seconded by Peter Gadue with all Board members in favor.


Clerk