

TOWN OF GRANVILLE  
SPECIAL SELECTBOARD MEETING MINUTES  
AUGUST 28, 2018

Members Present:

Selectboard Bruce Hyde/Chairman, Richard Poole and Jim Dague

Public: Gene Hammond

**APPROVED**

1. CALL TO ORDER

At 5:34 the meeting was called to order.

Gene was asked to leave before moving into executive session.

2. EXECUTIVE SESSION TO DISCUSS A LEGAL MATTER AND PERSONNEL ISSUES

Jim made the motion to go into executive session at 5:34 pm. Motion was seconded by Richard. All were in favor with none opposed.

At 6:47 Jim moved to come out of executive session. Motion was seconded by Richard. All were in favor with none opposed.

Jim made the motion to forward a settlement agreement to the town attorney for drafting. Motion was seconded by Richard. All were in favor with none opposed.

No action was taken on personnel issue.

3. ADJOURN

At 6:48 Jim moved to adjourn the meeting which was seconded by Richard. All were in favor with none opposed.

Respectfully Submitted By:

Kathy Werner

Town Clerk/Treasurer

