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3 **Richmond Planning Commission**
4 **Special Meeting**
5 **September 24, 2012**
6 ***Approved Minutes***
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8 **Members Present:** Gary Bressor (Chair), Lou Borie (Vice-Chair), Joe McHugh, Dan Renaud, Christy
9 Witters

10 **Members Absent:** Mark Fausel, one vacancy

11 **Others Present:** Cathleen Gent (Town Planner/Staff to the DRB); Geoff Urbanik (Town Administrator)

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13 **5:05 PM** Call to order by the Chair.

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15 **Executive Session: Personnel**

16 A motion was made by Borie, seconded by Renaud, to go into executive session to discuss a personnel
17 matter.

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19 At 5:42 PM, a motion was made by McHugh, seconded by Witters, to come out of executive session.

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21 Motion by McHugh, seconded by Witters, to recommend to the Richmond Selectboard that Chris
22 Brimmer's provisional employment period continue for no more than 90 days, with clear performance
23 goals and milestones for measuring performance. Voting: in favor: 5; opposed: 0; abstentions: 0.

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26 **Adjournment**

27 Borie made a motion to adjourn, seconded by Witters. So voted. The meeting adjourned at 5:45 PM.
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31 Respectfully submitted by Cathleen Gent, Town Planner/Staff to the DRB