

**Minutes of June 18, 2019**  
Executive Session - Personnel  
Warren Selectboard  
Warren Fire House Station  
4:00 PM

**Members Present:** Andrew Cunningham, Chair, Bob Ackland, Vice Chair, Camilla Behn, Randy Graves & Luke Youmell.

**Others Present:** Dayna Lisaius, Ray Weston

**3:56 PM** – Meeting Called to order.

**3:57 PM** – Motion by Mr. Cunningham to go into executive session to discuss personnel, second by Mr. Ackland. All in Favor: VOTE: 5-0.

**5:11 PM** – Motion by Mr. Ackland to leave executive session, second by Ms. Behn. All in Favor: VOTE: 5-0.

**5:12 PM** – Motion by Mr. Ackland to adjourn, second by Mr. Graves. All in Favor: VOTE: 5-0.

Minutes Respectfully Submitted by email notes from Mr. Cunningham.

The Warren Selectboard

  
\_\_\_\_\_  
Andrew Cunningham, Chair

  
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Bob Ackland, Vice Chair

  
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Luke Youmell

  
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Randy Graves

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Camilla Behn

**Cindi Jones**

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**From:** Andrew Cunningham  
**Sent:** Wednesday, June 19, 2019 1:39 PM  
**To:** Cindi Jones  
**Subject:** Meeting minutes

In attendance: Andy, Bob, Luke, Camilla, Randy, Dayna, Ray W

6/18/19

3:56 Call to order  
3:57 Motion to enter Exec session for personnel by Andy, 2nd Bob; All in favor 5-0  
5:11 Motion to leave exec Bob, 2nd Camilla. All in favor 5-0  
5:12 Motion to adjourn Bob, 2nd Randy. All in favor 5-0