

**Sharon Selectboard
SPECIAL Meeting Minutes
February 1st, 2022 (FINAL)**

*This meeting was held in compliance with 2022 Amendments to the VT Open Meeting law
for fully-remote electronic meetings due to ongoing pandemic conditions.*

Attending via Zoom: Selectboard members Joe Ronan, Mary Gavin, and Kevin Gish.

1. Convene Meeting:

Joe Ronan convened the meeting at 6:02PM as warned.

2. Approval of Agenda:

Motion by Kevin Gish to approve the agenda as submitted. Mary Gavin seconded. The motion carried unanimously.

Kevin Gish mentioned the pending **closing on the Ashley Community Forest property** and the need to appoint 2 people to the Ashley Community Forest Board. JT Horn of Strafford has created a post about the positions which need to be posted to the Sharon Listserv, Sharon Facebook page and the town website.

3. Executive Session: (Personnel)

Motion by Kevin Gish at 6:03pm to enter Executive Session to discuss a personnel matter. Second by Mary Gavin. The motion carried unanimously.

The Selectboard exited Executive Session at 6:25PM.

4. Adjourn:

Kevin Gish made the motion to adjourn at 6:26PM. Mary Gavin seconded. The motion carried unanimously.

Submitted by Mary Gavin