

**Sharon Selectboard
SPECIAL Meeting Minutes
February 21st, 2022 (DRAFT)**

*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 8:30AM as warned.

2. Approval of Agenda:

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

3. Executive Session: (Personnel)

Motion by Kevin Gish at 8:32AM to enter Executive Session to discuss a personnel matter. Second by Mary Gavin. The motion carried unanimously.

Motion by Kevin Gish at 8:51AM to exit Executive Session. Mary Gavin seconded. The motion carried unanimously.

4. Reconvene Open Meeting

Mary Gavin made a motion to approve a small gift to our retiring employees. Kevin Gish seconded. Motion passes unanimously.

Selectboard agreed to continue search for a Finance Manager.

5. Adjourn:

Kevin Gish made the motion to adjourn at 8:53AM. Mary Gavin seconded. The motion carried unanimously.

Submitted by Mary Gavin