

**Sharon Selectboard
SPECIAL Meeting Minutes
February 17th, 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 7:00PM as warned.

2. Approval of Agenda:

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

There was discussion of gifts for our retiring employees.

3. Executive Session: (Personnel)

Motion by Mary Gavin at 7:15PM to enter Executive Session to discuss a personnel matter. Second by Kevin Gish. The motion carried unanimously.

Kevin Gish made a motion to exit the Executive Session at 8:18PM. Seconded by Mary Gavin. The motion carried unanimously.

4. Reconvene Open Meeting

There was discussion that Joe Ronan would have further discussions with Deb Jones, Finance Manager, and Margy Becker, Selectboard Assistant, regarding transition activities and availability for consulting following retirement.

Mary Gavin agreed to make slides for the budget presentation and send them for comment.

5. Adjourn:

Mary Gavin made the motion to adjourn at 8:23PM. Kevin Gish seconded. The motion carried unanimously.

Submitted by Mary Gavin