

**Sharon Selectboard
SPECIAL Meeting Minutes
March 28th, 2022 FINAL**

*This meeting was held in compliance with 2022 Amendments to the VT Open Meeting law
for hybrid meetings with electronic participation.*

Attending via Zoom: Mary Gavin, Selectboard Vice Chair; Nicola Shipman, Selectboard Assistant

Attending In-Person: Kevin Gish, Selectboard Chair; Sarah Pfeiffer, Selectboard Clerk; Also in attendance: Candidate for Finance Manager position

1. Convene Meeting:

Kevin Gish convened the meeting at 5:46PM as warned.

2. Approval of Agenda:

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

3. Public Comments:

No Public Comments

4. Selectboard Reports:

Kevin Gish reported that Joe Ronan expressed continued interest in serving as the town liaison in the ongoing opioid litigation, continuing work he started when he was serving on the Selectboard.

Mary Gavin wanted to plant the seed for an idea of an annual cookout for town staff. It was the Selectboard intent to start this tradition 2019, but COVID-19 affected the continuation of those plans. Mary Gavin wants to continue this discussion in April so the Board can start the tradition anew.

5. Executive Session: (Personnel)

Motion by Mary Gavin at 5:55PM to enter Executive Session to discuss a personnel matter. Seconded by Sarah Pfeiffer. The motion carried unanimously.

6. Reconvene Open Meeting

Motion by Mary Gavin at 6:48PM to exit Executive Session. Sarah Pfeiffer seconded. The motion carried unanimously.

The Selectboard will ask current Finance Manager, Deb Jones, if she would like to participate in an interview with the candidate for Finance Manager.

7. Adjourn:

Mary Gavin made the motion to adjourn at 6:50PM. Sarah Pfeiffer seconded. The motion carried unanimously.

Submitted by Nicola Shipman