

**Sharon Selectboard
SPECIAL Meeting Minutes
September 19th, 2022 7:30AM**

This meeting was held in compliance with the Vermont Open Meeting law regarding hybrid meetings.

Participants attending In Person: Sarah Pfeiffer, Clerk; Lucy Pierpont, Finance Assistant; Kevin Gish, Selectboard Chair; Deb Jones, Finance Manager

Participating by Zoom: Nicola Shipman, Selectboard Assistant

Call to Order:

Kevin Gish called the meeting to order at 7:32AM.

1. **Review/Approve Agenda**

Sarah Pfeiffer made a motion to approve the agenda. Kevin Gish seconded. Motion approved 2-0-0. Mary Gavin was absent.

2. **Public Comments**

No public comment.

3. **Executive Session**

Sarah Pfeiffer made a motion to enter executive session at 7:35am in accordance with 1 V.S.A. § 313 (3) for the “the appointment or employment or evaluation of a public officer or employee, provided that the public body shall make a final decision to hire or appoint a public officer or employee in an open meeting and shall explain the reasons for its final decision during the open meeting”. Attendees to include Kevin Gish, Sarah Pfeiffer, Deb Jones and Lucy Pierpont **Kevin Gish seconded. Motion approved 2-0-0. Mary Gavin was absent.**

Kevin Gish made a motion to exit Executive Session at 8:15AM. Sarah Pfeiffer seconded. Motion approved 2-0-0. Mary Gavin was absent.

4. **Resume Open Meeting**

Sarah Pfeiffer made a motion to promote Lucy Pierpont to the position of Finance Manager effective October 1st, 2022. The compensation for this position includes a payrate of \$26/hour and two weeks of vacation. The new level of compensation will take effect in the pay period that includes October 1st. There will also be a 6-month probationary period starting on October 1st, 2022. Kevin Gish seconded. Motion approved 2-0-0. Mary Gavin was absent.

5. **Adjourn**

Kevin Gish made a motion to adjourn at 8:20AM. Sarah Pfeiffer seconded. Motion approved 2-0-0. Mary Gavin was absent.

Submitted by Nicola Shipman