

**Sharon Selectboard
Special Meeting Minutes
June 8th, 2023 FINAL**

Attendees: Kevin Gish, Selectboard Chair; Sarah Pfeiffer, Selectboard Clerk; Frank Rogers, Road Foreman

Call to Order:

Kevin Gish called the meeting to order at 4:06 PM.

1. Approval of Agenda:

Sarah Pfeiffer made a motion to approve the agenda as written. Kevin Gish seconded. The motion was passed by all.

2. Executive Session:

Kevin Gish made a motion to enter executive session at 4:07 pm, per 1 V.S.A. § 313(a)(3) for the purposes of appointment or employment or evaluation of a public officer or employee(s). Sarah Pfeiffer seconded. The motion was passed by all.

Kevin Gish made a motion to exit executive session at 4:57 pm. Sarah Pfeiffer seconded. The motion was passed by all.

3. Resume Open Meeting

Kevin Gish will call to make a verbal offer to a candidate for the open road crew position.

4. Adjourn

Sarah Pfeiffer made a motion to adjourn at 4:58 pm. Kevin Gish seconded. The motion was passed by all.

Respectfully submitted,

Sarah Pfeiffer, Selectboard Clerk