

**Sharon Selectboard
Special Meeting Minutes
June 15th, 2023 FINAL**

Attendees: Kevin Gish, Selectboard Chair; Sarah Pfeiffer, Selectboard Clerk; Frank Rogers, Road Foreman; Heather Devine, Town Attorney; Lucy Pierpont, Finance Manager/HR; Nicola Shipman, Selectboard Assistant; Mary Gavin, Selectboard Vice Chair

Call to Order:

Kevin Gish called the meeting to order at 4:00PM.

Executive Session:

Kevin Gish moved that premature general public knowledge of the Selectboard's legal guidance relevant to ongoing litigation would clearly place the public body at a substantial disadvantage. Mary Gavin seconded. Motion approved unanimously.

Sarah Pfeiffer made a motion to enter executive session at 4:05 PM for the purposes of receiving confidential attorney-client communications and professional legal services to the body per 1 V.S.A. § 313(a)(1) with attendees to include Mary Gavin, Kevin Gish, Sarah Pfeiffer, and Heather Devine. Mary Gavin seconded. Motion approved unanimously.

Kevin Gish made a motion to exit executive session at 4:25 PM. Mary Gavin seconded. Motion approved unanimously.

Resume Open Meeting:

No action taken.

Executive Session:

Sarah Pfeiffer made a motion to enter executive session at 4:27 PM for the purposes of the appointment or employment or evaluation of a public officer or employee per 1 V.S.A. §313(a)(3) with attendees to include Lucy Pierpont, Human Resources; Frank Rogers, Road Foreman; Sarah Pfeiffer, Kevin Gish, and Mary Gavin. Mary Gavin seconded. Motion approved unanimously.

Mary Gavin made a motion to exit executive session at 4:42 PM. Sarah Pfeiffer seconded. Motion approved unanimously.

Resume Open Meeting:

Mary Gavin made a motion to update an offer to a potential Road Crew employee. Sarah Pfeiffer seconded. Motion approved unanimously.

Kevin Gish has been assigned to reach out to the possible employee with the updated offer.

Executive Session:

Sarah Pfeiffer made a motion to enter a motion to enter executive session at 4:44 PM for the purposes of appointment or employment or evaluation of a public officer or as per 1 V.S.A. §313(a)(3) with attendees to include Kevin Gish, Sarah Pfeiffer, Mary Gavin, and Lucy Pierpont. Mary Gavin seconded. Motion approved unanimously.

Sarah Pfeiffer made a motion to exit executive session at 5:10 PM. Mary Gavin seconded. Motion approved unanimously.

Resume Open Meeting:

Mary Gavin made a motion to confirm that a member of the Selectboard will speak with the Town Health Officer. Sarah Pfeiffer seconded. Motion approved unanimously.

Sarah Pfeiffer made a motion to adjourn at 5:12 PM. Mary Gavin seconded. Motion approved unanimously.

Respectfully submitted,

Nicola Shipman