

**Sharon Selectboard
Special Meeting Minutes
November 7th, 2023 FINAL**

Attendees: Kevin Gish, Selectboard Chair; Scott Henkels, Selectboard Vice Chair; Sarah Pfeiffer, Selectboard Clerk; Frank Rogers, Road Foreman; Road Crew candidate.

1. Call to Order:

Kevin Gish called the meeting to order at 5:29PM.

2. Agenda

Kevin Gish made a motion to approve the agenda as presented. Scott Henkels seconded. Motion was passed by all.

3. Executive Session

Scott Henkels made a motion to enter executive session at 5:30 pm for the purposes of the employment of a Town Highway employee per 1 V.S.A. § 313(a)(3). Kevin Gish seconded, and the motion was passed by all.

Kevin Gish made a motion to exit executive session at 6:38PM. Scott Henkel seconded. Motion was passed by all.

4. Resume Open Session

Action resulting from Executive Session: Kevin Gish will talk with the Finance Manager about wage options.

5. Adjourn

Sarah Pfeiffer made a motion to adjourn at 6:39PM. Scott Henkels seconded. Motion passed by all.

Respectfully submitted,
Sarah Pfeiffer, Selectboard Clerk