

**Sharon Selectboard  
Meeting Minutes  
January 2<sup>nd</sup>, 2024 5:30PM**

Attending In Person: Kevin Gish, Selectboard Chair; Scott Henkels, Selectboard Vice Chair; Sarah Pfeiffer, Selectboard Clerk; Nicola Shipman, Selectboard Assistant; Frank Rogers, Road Foreman; Road Crew candidate

**Call to Order:**

Kevin Gish called the meeting to order at 5:30PM.

1. **Review/Approve Agenda**

Sarah Pfeiffer made a motion to approve the agenda. Scott Henkels seconded. Motion approved unanimously.

2. **Executive Session**

Sarah Pfeiffer made a motion to enter executive session for the purpose of the employment of a road crew member pursuant to 1 V.S.A. § 313(a)(3) with attendees to include Kevin Gish, Sarah Pfeiffer, Scott Henkels and Frank Rogers, Road Foreman, and the candidate for the road crew position. Scott Henkels seconded. Motion approved unanimously.

3. **Resume Open Meeting**

Scott Henkels made a motion to offer seasonal full-time employment to the Level 1 Road Crew Candidate. Kevin Gish seconded. Motion approved unanimously.

4. **Adjourn**

Kevin Gish made a motion to adjourn at 6:05PM. Scott Henkels seconded. Motion approved unanimously.

Respectfully submitted by Nicola Shipman