

TOWN OF SHARON 15 School Street Sharon, VT 05065

Selectboard Special Meeting September 12th, 2024 FINAL Minutes

<u>In-Person Attendees:</u> Kevin Gish, Chair; Ted Austin, Clerk; Frank Rogers, Road Foreman; Lucy Pierpont, Finance Manager

1. Call Meeting to Order

Kevin Gish called the meeting to order at 10:30AM.

2. Review/Approve Agenda

Kevin Gish made a motion to approve the agenda as presented. Ted Austin seconded. Motion approved unanimously.

3. Executive Session

Kevin Gish made a motion to enter executive session at 10:31AM for the purpose of employment of an employee per 1 V.S.A. § 313(a)(3) with attendees to include Kevin Gish, Ted Austin, Frank Rogers and prospective candidate(s) for vacant highway position. Ted Austin seconded. Motion approved unanimously.

4. Resume Open Meeting

Kevin Gish made a motion to exit executive session at 11:19AM. Ted Austin seconded. Motion approved unanimously.

Kevin Gish made a motion to recess until 12:00PM. Ted Austin seconded. Motion approved unanimously.

5. Executive Session

Kevin Gish made a motion to enter executive session at 12:03PM for the purpose of employment of an employee per 1 V.S.A. § 313(a)(3) with attendees to include Kevin Gish, Ted Austin, Frank Rogers and prospective candidate(s) for vacant highway position. Ted Austin seconded. Motion approved unanimously.

Ted Austin made a motion to exit executive session at 12:56PM. Kevin Gish seconded. Motion approved unanimously.

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Kevin Gish made a motion to make a job offer for the vacant road crew position starting at \$21.00 per hour. Ted Austin seconded. Motion approved unanimously.

6. Adjourn

Ted Austin made a motion to adjourn at 12:59PM. Kevin Gish seconded. Motion approved unanimously.

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