

TOWN OF SHARON 15 School Street Sharon, VT 05065

Selectboard Special Meeting October 16th, 2024 FINAL Minutes

In-Person Attendees: Ted Austin, Selectboard Clerk; Nicola Shipman, Selectboard Assistant; Frank Rogers, Road Foreman; Kevin Gish, Selectboard Chair

Remote Attendees: Scott Henkels, Selectboard Vice Chair

1. Call to Order

Kevin Gish called the meeting to order at 5:08PM.

2. <u>Review/Approve Agenda</u>

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

3. Executive Session

Kevin Gish made a motion to enter executive session at 5:09pm for the purpose of employment or evaluation of an employee per 1 V.S.A. § 313(a)(3) with attendees to include Kevin Gish, Ted Austin, Scott Henkels and Frank Rogers, Road Foreman. Scott Henkels seconded. Motion approved unanimously.

4. Resume Open Meeting

Scott Henkels made a motion to exit executive session at 6:02PM. Ted Austin seconded. Motion approved unanimously.

No action taken.

5. <u>Adjourn</u>

Kevin Gish made a motion to adjourn at 6:03PM. Scott Henkels seconded. Motion approved unanimously.