

## TOWN OF SHARON 15 School Street Sharon, VT 05065

# Selectboard Special Meeting October 18th, 2024 FINAL Minutes

<u>In-Person Participants:</u> Ted Austin, Selectboard Clerk; Kevin Gish, Selectboard Chair; Scott Henkels, Selectboard Vice Chair

Remote Attendees: N/A

#### 1. Call to Order

Kevin Gish called the meeting to order at 5:05PM.

### 2. Review/Approve Agenda

Scott Henkels 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 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 and Scott Henkels. Scott Henkels seconded. Motion approved unanimously.

#### 4. Resume Open Meeting

Scott Henkels made a motion to exit executive session at 6:14PM. Ted Austin seconded. Motion approved unanimously.

Kevin Gish made a motion to accept the letter of resignation from Frank Rogers, Road Foreman, effective Nov 3, 2024. Scott Henkels seconded. Motion approved unanimously.

Scott Henkels made a motion to advertise the position of Road Foreman as soon as possible. Kevin Gish seconded. Motion approved unanimously.

The Selectboard briefly discussed possible advertising avenues and the Road Foreman position description. Ted Austin will work with Lucy Pierpont (HR) on Monday, Oct 21, to prioritize getting an advertisement out immediately.

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The board also discussed a possible plowing contract with a local contractor to provide as needed plowing assistance for the upcoming winter. Kevin Gish will work with Frank Rogers to see what was done in the past in this regard.

## 5. Adjourn

Scott Henkels made a motion to adjourn at 6:19 PM. Kevin Gish seconded. Motion approved unanimously.

Respectfully submitted, Kevin Gish, Chair

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