

TOWN OF SHARON 15 School Street Sharon, VT 05065

Selectboard Special Meeting October 28th, 2024 FINAL Minutes

In-Person Attendees: Ted Austin, Selectboard Clerk; Scott Henkels, Selectboard Vice Chair; Nicola Shipman, Selectboard Assistant; Frank Rogers, Road Foreman; Kevin Gish, Selectboard Chair; Candidates for Vacancy

1. Call to Order

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

2. Interim Highway Supervisor

The Selectboard discussed the value of seeking an Interim Highway Supervisor in case there is a transition period requiring temporary coverage of the Highway Department during a leadership transition due to the resignation of Road Foreman Frank Rogers effective November 3rd, 2024.

The Selectboard agreed to open and notice a vacancy for Interim Highway Supervisor if needed in addition to continuing their hiring process for a permanent Road Foreperson.

3. Executive Session

Kevin Gish made a motion to enter executive session at 5:37pm 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 candidates for Road Foreperson. Scott Henkels seconded. Motion approved unanimously.

4. Resume Open Meeting

Scott Henkels made a motion to exit executive session at 7:23PM. Ted Austin seconded. Motion approved unanimously.

No action taken other than to warn a special meeting on Wednesday, 10/30/2024 at 4:45PM.

5. <u>Adjourn</u>

Scott Henkels made a motion to adjourn at 7:23PM. Kevin Gish seconded. Motion approved unanimously.