

# TOWN OF SHARON 15 School Street Sharon, VT 05065

# Selectboard Special Meeting December 9th, 2024 FINAL Minutes

In-Person Participants: Kevin Gish, Chair; Ted Austin, Clerk; Allen Wight, Highway Supervisor; Scott Henkels, Vice Chair; Nicola Shipman, Town Administrator; Candidate for Level 2 Vacancy

# 1. Call to Order

Kevin Gish called the meeting to order at 6:30PM.

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

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

### 3. Executive Session: Personnel

Scott Henkels made a motion to enter executive session at 6:33PM for the purpose of employment of an employee per 1 V.S.A. § 313(a)(3) with attendees to include Kevin Gish, Scott Henkels, Ted Austin, Allen Wight, Nicola Shipman, and candidate for Level 2 vacancy. Ted Austin seconded. Motion approved unanimously.

Kevin Gish made a motion to exit executive session at 7:51PM. Scott Henkels seconded. Motion approved unanimously.

Scott Henkels made a motion to extend an offer to a Level 2 candidate and to authorize Ted Austin to conduct negotiations. Kevin Gish seconded. Motion approved unanimously.

### 4. Upcoming Meeting Dates/Topics

Tuesday, December 10<sup>th</sup> Special Vote for Reconsideration of Cannabis Retail Opt-In Monday, December 16<sup>th</sup> Regular Meeting; Town Meeting Preparation, Budget Finalization Selectboard Offices: Closed December 24<sup>th</sup>, December 25<sup>th</sup>, January 1st

5. Adjourn

Kevin Gish made a motion to adjourn at 7:52PM. Scott Henkels seconded. Motion approved unanimously.