



TOWN OF SHARON
15 School Street
Sharon, VT 05065

Selectboard Emergency Meeting
February 10th, 2025 DRAFT Minutes

In-Person Participants: Kevin Gish, Selectboard Chair; Nicola Shipman, Town Admin.; Allen Wight, Highway Supervisor; Lucy Pierpont, Finance Manager

Remote Participants: Ted Austin, Selectboard Clerk; Scott Henkels, Selectboard Vice Chair

1. Call to Order

Kevin Gish called the meeting to order at 4:35PM.

2. Review/Approve Agenda

Scott Henkels made a motion to approve the agenda. Kevin Gish seconded. Motion approved 2-0-0 with Ted Austin not present.

3. Executive Session: Personnel

Scott Henkels made a motion to enter executive session at 4:37PM for the purpose of evaluation of an employee pursuant to 1 VSA §313(a)(3) with attendees to include Selectboard Members, Allen Wight, Lucy Pierpont, and Nicola Shipman. Kevin Gish seconded. Motion approved with Kevin Gish and Scott Henkels in favor and Ted Austin absent.

Ted Austin joined the meeting at 4:45PM.

Ted Austin made a motion to exit executive session at 5:04PM. Scott Henkels seconded. Motion approved unanimously.

4. Resume Open Meeting

No action taken at this time.

5. Executive Session: Personnel

Kevin Gish made a motion to enter executive session at 5:05PM for the purpose of the appointment of a public officer pursuant to 1 VSA §313(a)(3) with attendees to include Selectboard Members, Allen Wight, Lucy Pierpont, and Nicola Shipman. Scott Henkels seconded. Motion approved unanimously.

Kevin Gish made a motion to exit executive session at 5:25PM. Scott Henkels seconded. Motion approved unanimously.



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6. **Resume Open Meeting**

Kevin Gish made a motion to create a hiring committee composed of Kevin Gish, Lucy Pierpont, and Allen Wight. Said committee has authorization to interview and hire a Seasonal On Demand CDL Operator position to support the highway team until March 31st. Scott Henkels seconded. Motion approved unanimously.

7. **Upcoming Meetings/Dates/Topics:**

- **Wednesday, February 12th, 2025** Property Taxes Due by 6PM EST
- **Monday, February 17th** Town Offices Closed
- **Tuesday, February 18th, 2025** Special Meeting/Town Meeting Prep & Meet the Candidates
- **Tuesday, March 4th, 2025** Town Meeting
- **Wednesday, March 5th, 2025** Organizational Meeting

8. **Adjourn**

Scott Henkels made a motion to adjourn at 5:30PM. Ted Austin seconded. Motion approved unanimously.