

# TOWN OF SHARON 15 School Street Sharon, VT 05065

# Selectboard Special Meeting March 27<sup>th</sup>, 2025 DRAFT Minutes

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

#### **Remote Participants:**

#### 1. Call to Order

Scott Henkels called the meeting to order at 6:35PM.

### 2. Review/Approve Agenda

Scott Henkels 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 6:38PM with attendees to include: Selectboard Members, Allen Wight, Nicola Shipman, as well as a candidate for Level 2 Road Crew Position. Kevin Gish seconded. Motion approved unanimously.

Ted Austin joined the meeting at 6:45PM.

### 4. Resume Open Meeting

Kevin Gish made a motion to exit executive session at 7:43PM. Ted Austin seconded. Motion approved unanimously.

Scott Henkels made a motion to make an offer to a Level 2 Road Crew candidate. Kevin Gish seconded. Motion approved unanimously.

### 5. Executive Session: Personnel

Scott Henkels made a motion to enter executive session at 7:45PM with attendees to include: Selectboard Members, Allen Wight, and Nicola Shipman. Ted Austin seconded. Motion approved unanimously.

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## 6. Resume Open Meeting

Scott Henkels made a motion to exit executive session at 8:03PM. Ted Austin seconded. Motion approved unanimously.

Scott Henkels made a motion to make an offer to a Level 1 Road Crew candidate. Ted Austin seconded. Motion approved unanimously.

## 7. Highway Department: Personnel

Scott Henkels noted that the Selectboard made an offer to a Level 2 candidate earlier in the week which was accepted.

Scott Henkels made a motion to formalize hiring of Level 2 Road Crew candidate Joe Robinson with a start date effective April 14<sup>th</sup>, 2025. Kevin Gish seconded. Motion approved unanimously.

#### 8. **Upcoming Meeting Dates/Topics**

- April 7<sup>th</sup>: Flood Hazard Bylaw Public Hearing; Double C Driveway Permit Application; Green Bridge Update (Mike Clark)
- April 21st: Chase Site Services Presentation (Eric Chase)
- May 5<sup>th</sup>: TAP Scoping Study Final Presentation (Fuss & O'Neil)
- **LEMP** due June 1<sup>st</sup>, 2025

#### 9. Adjourn

Kevin Gish made a motion to adjourn at 8:07PM. Ted Austin seconded. Motion approved unanimously.

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