

Waterford Selectboard Special Meeting  
Monday, March 13, 2023  
Waterford Town Office

Meeting Minutes

In attendance: Gary Allard, Sue Hayes, Mike Barrett, Rob Begin and Warner Hodgdon (by phone), Jim Hayes, Heather Gonyaw

Gary Allard called the meeting to order at 6:00PM

Modifications to the Agenda – None

Driveway Permit (Review/Possible Action)

- Gary Turner, Old County Road, North – Jim Hayes explained the driveway permit. Sue Hayes made a motion to grant Gary Turner permission to proceed with the driveway permit. Mike Barrett seconded the motion. **Motion passed 3-0.**
- Kyle and Anna St. John, Old County Road, South – Jim Hayes answered questions that the board had. Mike Barrett made a motion to grant permission for Kyle and Anna St. John to proceed with the driveway permit. Sue Hayes seconded the motion. **Motion passed 3-0.**

Bank Resolution – Delinquent Tax Collector Account (Action)

- Sue Hayes made a motion to removed Gib Trentholme from the Delinquent Tax Collector checkbook at PSB and replace him with Marcel Lapierre. Mike Barrett seconded the motion. **Motion passed 3-0.**

Executive Session - 1 V.S.A. § 313

- Rob Begin made a motion to enter executive session inviting Heather Gonyaw to join. Mike Barrett seconded the motion. Motion passed 3-0. Rob Begin and Warner Hodgdon confirmed that they were alone in their respective locations. The board entered executive session at 6:07 PM.
- The board exited executive session at 6:13PM. Sue Hayes made a motion granting permission for Mike Barrett and Gary Allard to engage with Waterford's town attorney regarding a possible opportunity for the town. Rob Begin seconded the motion. **Motion passed 3-0.**

Meeting adjourned at 6:14.

\*\*Please note that Warner Hodgdon participated in the meeting and the discussion but had not been sworn in so his vote is not recorded.