

# Waterford Selectboard Special Meeting Minutes

Thursday, May 21, 2026 @ 5:30 PM

Davies Library

In Attendance: Tim Yarrow, Wade Cochran, Shawn Hallisey, Kathy Hodgdon, and Will Jones attended remotely via phone call.

Chair Tim Yarrow called the meeting to order at 5:40 pm. He shared a few comments before beginning the meeting:

- The minutes for the 03/30/26 Selectboard Site Visit to the Town Garage have not been submitted. Will Jones agreed to write the minutes.
- He signed the E.H. Danson contract beginning the Town Garage feasibility study.
- Reminder of the 5/27/26 6:00 pm Town Informational Meeting in the School Gym regarding the Town investment Fund.
- Reminder of the Regular Board Meeting to be held on June 1, 2026. Executive Session will begin at 5:30pm and the rest of the Regular Meeting will begin at 6:00pm.
- Asked questions to assist the Board Administrator's completion of the 5/18/26 minutes.

Modifications to Agenda

- No modifications were made.

DRB Appointment

- Wade Cochran moved to appoint Katy Rossell as a member of the DRB. Shawn Hallisey seconded the motion. Motion passed 5-0.

Auditor Appointment

- Kathy Hodgdon moved to appoint Sukey Watson as a Town Auditor. Wade Cochran seconded the motion. Motion passed 5-0.

Executive Session 1 V.S.A. § 313(a)(1)(B) - Two Personnel Matters: Interviews for Road Crew Opening

- Tim Yarrow invited Ron Gray to join Executive Session to observe as the Road Commissioner, but not to participate.
- Shawn Hallisey moved to enter Executive Session. Wade Cochran seconded the motion. Motion passed 5-0. The group entered Executive Session at 5:45 pm.
- Wade Cochran was called out on an emergency and left during Executive Session.
- Shawn Hallisey moved to exit Executive Session. Will Jones seconded the motion. Motion passed 4-0. The group exited Executive Session at 8:18 pm. No action was taken.

#### Follow Up Action

- Tim Yarrow asked Road Commissioner Ron Gray to contact contractors to get prices for assisting grading roads if it is needed. Crushing is taking place at this time and Road Foreman Jim Hayes can't grade as he is trucking.
- Shawn Hallisey asked Tim Yarrow that information be sent to the Board regarding the Institutions for the Investment Fund prior to the Meeting on 5/27 for the Board to review
- Shawn also asked that Tim send an email to the Board on things he is working on prior to a meeting so they can review and have questions prepared for the meeting.

#### Adjourn

- Will Jones moved to adjourn the meeting. Kathy Hodgdon seconded the motion. Motion passed 4-0. The meeting was adjourned at 8:37 pm.