

Waterford Selectboard Special Meeting

Monday, November 12, 2024 @ 5 pm

Davies Memorial Library

In Attendance: Ron Gray, Sue Hayes, Kevin Gillander, Marcia Martel, Sukey Watson

Ron Gray called the meeting to order at 5:00 PM.

Approval of Meeting Minutes

- Sue Hayes made a motion to approve the September 23, 2024 Special Meeting minutes. Kevin Gillander seconded the motion. Motion passed 5-0.

Executive Session – 1 V.S.A. §313

- Marcia Martel made a motion to enter Executive Session to interview Highway Department Road Crew candidates. Sukey Watson seconded the motion. Motion passed 5-0. The Selectboard entered Executive Session at 5:01 pm.
- Sue Hayes made a motion to invite Jim Hayes to attend the Executive Session. Marcia Martel seconded the motion. Motion passed 5-0.
- The group exited Executive Session at 5:48 PM.

Sukey Watson made a motion to offer Shawn Gilbert the vacant position at \$25/hour with all of the benefits. Sue Hayes seconded the motion. Motion passed 5-0.

Marcia Martel made a motion to adjourn. Kevin Gillander seconded the motion. Motion passed 5-0. Meeting adjourned at 5:49 PM.