

Waterford Selectboard Special Meeting
Monday, December 9, 2024 @ 5:30 pm
Davies Memorial Library

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

Ron Gray called the meeting to order at 5:30 PM.

Approval of Meeting Minutes

- Sukey Watson made a motion to approve the November 12, 2024 Regular Meeting minutes. Sue Hayes seconded the motion. **Motion passed 5-0.**
- Kevin Gillander made a motion to approve the November 12, 2024 Special Meeting minutes. Sukey Watson seconded the motion. **Motion passed 5-0.**

Executive Session – 1 V.S.A. §313

- Sue Hayes made a motion to enter Executive Session to discuss raises for town employees. Kevin Gillander seconded the motion. **Motion passed 5-0.** The Selectboard entered Executive Session at 5:33 pm.
- The group exited Executive Session at 5:57 PM.

Meeting was recessed at 6:01 pm to begin Regular Meeting.

Meeting was reconvened at 6:02 pm.

Sue Hayes made a motion to give Jim Hayes a raise of \$2/hour considering that the Highway Forepersons of the surrounding towns of Danville, Barnet, Lyndon, Peacham and Concord all paid their Forepersons more than Jim. The motion was not seconded. The motion failed.

Sue Hayes made a motion to give Clem Gray a raise of \$1/hour. The motion was not seconded. The motion failed.

Marcia Martel made a motion to adjourn. Kevin Gillander seconded the motion. **Motion passed 5-0.**
Meeting was adjourned at 6:04 PM.