

# Waterford Selectboard Special Meeting Minutes

Thursday, May 18, 2026 @ 6:00 PM

Davies Library

In Attendance: Tim Yarrow, Wade Cochran, Shawn Hallisey, Kathy Hodgdon, and Will Jones.

Chair Tim Yarrow called the meeting to order at 6:00 PM. Shawn Hallisey arrived around 6:15pm while the Group was in Executive Session.

## Modifications to Agenda

- No modifications were made.

## Approval of Meeting Minutes

- Wade Cochran moved to approve the minutes as amended of the May 11, 2026 meeting. Will Jones seconded the motion. Motion passed 4-0.

## Executive Session 1 V.S.A. § 313(a)(1)(B) - Two Personnel Matters: Road Crew Applicant Resumes and Employee Personnel Matter

- Wade Cochran moved to enter Executive Session. Kathy Hodgdon seconded the motion. Motion passed 4-0. The group entered Executive Session at 6:05 PM.
- The group exited Executive Session at 7:58 PM.

## Follow Up Action

- Tim Yarrow moved for Wade Cochran to draft a Road Foreman Improvement Statement. Will Jones seconded the motion. Motion passed 5-0.

## Adjourn

- Kathy Hodgdon moved to adjourn the meeting. Shawn Hallisey seconded the motion. Motion passed 5-0. The meeting was adjourned at 7:59 pm.