

Waterford Selectboard Special Meeting  
Monday, August 24, 2023 @ 5 pm  
Davies Library

In Attendance: Mike Barrett, Rob Begin, Warner Hodgdon, Sue Hayes, Gary Allard

Mike Barrett called the meeting to order at 5:00 PM.

Approval of Meeting Minutes

- Warner Hodgdon made a motion to approve the meeting minutes from the July, 24 2023 meeting. Rob Begin seconded the motion. **Motion passed 5-0.**

Executive Session – 1 V.S.A. §313

- Gary Allard made a motion to enter Executive Session to interview Road Crew Member and Town Board Administrator candidates. Sue Hayes seconded the motion. **Motion passed 5-0.** Selectboard entered Executive Session at 5:01 pm.
- Rob Begin made a motion to invite Jim Hayes to attend the Executive Session. Warner Hodgdon seconded the motion. **Motion passed 5-0.**
- Rob Begin made a motion to exit Executive Session. Warner Hodgdon seconded the motion. **Motion passed 5-0.** Selectboard exited Executive Session at 5:59 PM. No action was taken.

Rob Begin made a motion to adjourn. Warner Hodgdon seconded the motion. All in favor. Meeting adjourned at 6:00 PM.