**SPECIAL SELECTBOARD MEETING**

**Thursday, September 15, 2022, at 4:00 PM @ Town Hall Upstairs and via Microsoft Teams per Senate Bills S-0172, S-0222 and S-0223**

**and as an ADA accommodation.**

**Further ADA Accommodation available, Call Town Hall during business hours.**

**Link to meeting:** [Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MWM1NzFmOGQtMTlmMS00NTUyLTgzNzAtODUzZTVmNmIwMzFi%40thread.v2/0?context=%7b%22Tid%22%3a%22ef1ee2de-322f-4530-b045-e3a14523d017%22%2c%22Oid%22%3a%22408cae20-3fe1-4244-9f06-e5df655a5c15%22%7d)

Present at the meeting: Cathy Siano-Goodwin Vice Chair, John Gregory, Suzanne Welch, Kim Record, Mike Faulkner and Bill Kearns.

Also present during the Executive Session: Morgan Stevens.

1. Call to order: Cathy Siano-Goodwin called the meeting to order at 4:08 PM
2. Adopt Agenda: Motion Suzanne Welch to adopt the agenda as presented, second John Gregory. When called the motion passed 3-0.
3. Meeting of Town Administrator Hiring Committee with Applicant. Interviews to be done in Executive Session. Suzanne Welch recused herself from the interview portion of the executive session, but not from the discussion.
4. Enter into Executive Session 1 VSA 313 (a)(1)(B) “labor agreement employee” and (3) “appointment or hiring of employee.” John Gregory moved, second Cathy Siano-Goodwin to enter executive session pursuant to 1 VSA 313(a)(1)(B). Motion passed 3-0. Entered into session at 4:10 PM.
5. When interviews are completed, exit Executive Session. When interview ended, Suzanne Welch rejoined the session. When discussion of the applicant ended, motion by John Gregory, second Suzanne Welch to exit Executive Session. Motion passed 3-0. Exited executive session at 5:30 PM. At which point a motion was made by Suzanne Welch: moving forward the committee recommends to the Selectboard to prioritize the administrative nature of the Town Administrator position or focus on hiring a person who can do the administrative tasks; and 2. On Monday the Selectboard in executive session consider that Bill Kearns wrote in his resignation letter and make a decision on that. Second John Gregory. Vote by the whole committee with Bill Kearns abstaining: 5-0-1 abstention.
6. Next Regular Meeting – Monday September 19, 2022. @ 6:00 PM
7. Adjourn: Motion by Suzanne Welch, second Cathy Siano-Goodwin to adjourn at 5:37 PM. Motion passed 3-0.