

MINUTES SPECIAL SELECTBOARD MEETING
Grafton Town Hall Upstairs In Person/Live
With accommodation for persons unable to attend in person via interactive Zoom

Monday, September 9, 2024, 4:00 pm

Present at the meeting in the Town Hall:

Selectboard: Chair Joe Pollio, Vice Chair Cathy Siano-Goodwin, John Gregory, Steve Sargent, and Anna Keegan

Also: Morgan Wilbur and Colby Record

Present online: None present

1. Call to order: The Chair called the meeting to order at 4:00 pm.

2. Adopt Agenda: It was moved by Cathy Siano-Goodwin, seconded by Anna Keegan to adopt the agenda. Motion passed unanimously.

3. Executive Session: At 4:00 p.m., it was moved by Steve Sargent, seconded by Anna Keegan, to enter Executive Session to discuss “appointment or hiring of an employee” per 1 V.S.A. § 313 (3). Motion passed unanimously.

At 4:15 p.m., it was moved by Anna Keegan, seconded by Steve Sargent, to exit Executive Session. Motion passed unanimously.

It was moved by Cathy Siano-Goodwin, seconded by Steve Sargent, to hire Nathaniel Noyes for the position of Highway Equipment Operator/Truck Driver at a starting salary of \$25/hour with a probationary period of 90 days and a start date of November 1, 2024. Motion passed unanimously.

It was decided that Morgan Wilbur would call Nathaniel Noyes to offer him the position and follow up with a letter. Wilbur would also contact the other candidates to inform them of the Selectboards decision.

4. Other Business: John Gregory mentioned that the Town had recently purchased two new, expensive pieces of equipment and encouraged the rest of the Selectboard to go to the Highway Department to see what the money had been spent on. Colby Record noted that the new truck would not be delivered for another couple of months, but the loader is at the Garage. Gregory also asked Morgan Wilbur to write a list of Selectboard action items that had not been finished. After some discussion, it was decided that Wilbur would continue to work on what she could and then ask the Selectboard to review and help when needed.

5. Next regular meeting: Monday, September 16, 2024, at 6 pm.

6. Adjourn. It was moved by Cathy Siano-Goodwin, seconded by Anna Keegan, to adjourn the meeting at 4:28 pm. Motion passed unanimously.

Respectfully submitted,
Morgan Wilbur
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