

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

Monday, September 8, 2025, 6:00 pm

Present at the meeting in the Town Hall:

Selectboard: Vice Chair Anna Keegan, John Gregory, Steve Sargent, and Buzz Fisher

Selectboard present online: Chair Cathy Siano-Goodwin

Also: Morgan Wilbur and Colby Record

Present online: None.

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

2. Adopt Agenda: It was moved by John Gregory, seconded by Anna Keegan to adopt the agenda. Motion passed unanimously.

3. Executive Session: At 4:01 p.m., it was moved by Steve Sargent, seconded by John Gregory, to enter Executive Session to discuss “evaluation of employees” per 1 V.S.A. § 313 (3) and to invite Morgan Wilbur and Colby Record. Motion passed unanimously.

Colby Record was excused from the Executive Session at 4:05 p.m.

At 4:46 p.m., it was moved by Buzz Fisher, seconded by John Gregory, to exit Executive Session. Motion passed unanimously.

It was moved by Anna Keegan, seconded by Buzz Fisher, to accept Colby Record’s resignation effective immediately. Motion passed unanimously by a vote of 4-0 with one abstention (John Gregory).

4. Discussion about Truck #3 Request for Proposals: John Gregory had hesitations about moving forward with the bid that was received on the Truck #3 replacement. He wondered if the current truck could last through the winter and it be re-bid in mid-winter/the spring. After some discussion, it was decided that Gregory would talk with Assistant Foreman, David Rogers.

It was moved by Buzz Fisher, seconded by Anna Keegan, to have John Gregory discuss the longevity of Truck #3 with David Rogers. Motion passed unanimously.

5. Other Business: John Gregory mentioned that the Selectboard really shouldn’t award the Additional 2025 Paving project to Bazin Brothers Trucking because they did not follow the specifications. The bid sheet stated the paving would be complete this year and Bazin Brothers wrote they could do it prior to June of 2026. After some discussion, it was decided to look at the money needed under the Vtrans grant for the previous paving on Route 121 East (near Dug Road) and to continue the discussion at the next Selectboard meeting. Anna Keegan mentioned that pavement on Main Street is in pretty bad shape. Gregory recommended putting money aside in the upcoming budget for Main Street and any other paving within the Village.

Cathy Siano-Goodwin asked who would notify Colby Record of the Selectboard’s decision to accept his resignation. Morgan Wilbur said she didn’t mind talking to him. John Gregory said he would also speak with David Rogers on Tuesday, September 9th about Record’s resignation as well as the truck.

6. Public Comment: There was no Public Comment.

7. Adjourn. It was moved by Buzz Fisher, seconded by John Gregory, to adjourn the meeting at 5:00 pm.
Motion passed unanimously.

Respectfully submitted,

Morgan Wilbur
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