

approved: 12/04/18

TOWNSHEND SELECT BOARD

Special Meeting Minutes

November 17, 2018

Present: Kathy Hege; Will Bissonnette; Robert Wright; Crystal Mansfield; Steve Frisk
@ 10:30

In attendance: Job Applicants

Call to Order: Hege called the Special Meeting of the Select Board at the highway garage to order at 9:00 a.m.

Executive Session: Wright made a motion: **To enter Executive Session at 9:01 a.m. to interview applicants for employment under 1 V.S.A. 313 a-3**, seconded by Bissonnette and carried by those present.

During the Executive Session, the Select Board interviewed four job applicants and, after the candidates left, discussed departmental management structure, possible wages and benefits.

Wright made a motion: **To leave Executive Session at 12:00 p.m.**, carried by those present.

As a result of Executive Session, Mansfield made a motion: **To present offers of employment to three of the candidates for positions on the Highway Crew and present one offer to a potential Highway Superintendent, all of whom to start, if accepted, as soon as notice to existing employers is completed**, seconded by Bissonnette and carried by those present. Hege was instructed to convey the offers and confirm acceptances.

Other Business: There was no other business to rightly come before the Select Board at this time.

Meeting Schedule: Regular Meeting November 27, 2018 @ 6:00 p.m.

Adjournment: Mansfield made a motion: **To adjourn at 12:20 p.m.**, carried by those present.

Respectfully submitted,

Craig K. Hunt