HYDE PARK SELECTBOARD SPECIAL MEETING MINUTES August 26, 2016

All minutes are draft until approved by the Selectboard; please check future minutes for approval of these minutes. Meetings may be video taped and such recordings are held by Green Mountain Access Television (GMATV). recording info: PO Box 581, Hyde Park, VT 05655; info@greenmountainaccess.tv or 802-851-1592

Members Present: David Gagnier, Chair; Brian Jones, Vice-Chair; Lucy Hankinson

Members Absent: Roger Audet; Roland Boivin

Others Present: Kim Moulton, Hyde Park Town Clerk

David Gagnier called the meeting to order at 8:00 a.m.

1. Welcome: No public comment.

- Road Foreman: The Board met to consider a decision following the four interviews held earlier this
 week. Motion by Lucy to authorize Dave Gagnier to sign a letter of hire for the preferred road foreman
 candidate. Seconded by Brian. Voting: 5 in favor, 0 against, motion passed. The Board will send the
 letter to obtain the applicant's signature to complete the hiring process.
- 3. Adjourn: Motion to adjourn by Lucy, seconded by Brian. So voted at 8:15 p.m.