

1 **Selectboard**
2 June 1, 2020
3 Special "Virtual" Meeting

4 *All minutes are draft until approved by the Selectboard; please check future minutes for approval of these minutes.*
5 *Meetings may be videotaped; recordings are held by Green Mountain Access Television. GMATV info: PO Box 581, Hyde*
6 *Park, 05655; info@greenmountainaccess.tv or 802-851-1592*

7 Members Present: Susan Bartlett, Chair; Roger Audet; Roland Boivin; Dave Gagnier, Brian Shackett.
8 (All by phone)

9 Members Absent: None

10 Others Present: Ron Rodjenski, Town Administrator; GMATV Michael Reis (both by phone)

11 Susan opened the meeting at 9:10 a.m.

- 12 1) **Welcome** – No additions to the agenda or public comment.
- 13 2) **Job Descriptions** – Susan asked that the Board members review the existing job descriptions of the
14 Road Foreman and Town administrator, as well as their letters of hire which all board members
15 should review and then discuss as a board at a future meeting. Susan stated that over time the needs
16 of the town changes and the job descriptions may need to be updated to reflect current needs of the
17 Town. The Board may, working with Ron and Mark, see something new that is needed such as
18 updated job descriptions or additional help to get good efficiency for the Town. Susan expects most
19 the discussion to be in open session at a future meeting.
- 20 3) **LEDC NBRC Grant Application** – Ron reviewed a request from John Mandeville from the Lamoille
21 Economic Development Corporation for a letter of support for a statewide grant the regional
22 development corporation are pulling together, the grant deadline today. The grant request is to the
23 Norther Border Regional Commission and will fund the purchase of economic data to help direct the
24 regional corporations activities better than the current US level and local town data currently can,
25 helping with statewide objectives for recovery and revitalization. Motion by Roland to approve the
26 Letter of Support for the NBRC grant application. Seconded by Brian. Voting 4 in favor, 0 against,
27 motion passed.
- 28 4) **Executive Session** – Motion by Roland, seconded by Brian to move into executive session to talk
29 about union negotiations inviting the town administrator. 4 – 0 in favor, motion passed. Michel Reis
30 left the meeting. Roger Audet called in while the Board was in executive session. The Board came
31 out of executive session.
- 32 5) **Adjourn** – Motion by Roger to adjourn at 10:56 a.m. Seconded by Brian. So, voted.