

1 **Selectboard**
2 **May 25, 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; Brian Shackett. (All by phone)
8 **Members Absent:** Vacancy
9 **Others Present:** Ron Rodjenski, Town Administrator; GMATV Michael Reis; Andrew Martin, *News*
10 *& Citizen* (all by phone)

11 Susan opened the meeting at 6:09 p.m.

- 12 1) **Welcome** – No additions to the agenda or public comment.
- 13 2) **Selectboard Vacancy** – The Board conducted phone interviews in open public session with the four
14 Selectboard candidates; Savannah Droney, Robin Spitzer, David Gagnier and Jeff Holmes.
- 15 **Executive Session** – Motion by Brian to move into executive session to talk about the candidates for
16 public office under 1 VSA 313, a, 3. Seconded by Roger. Voting: 4 in favor, 0 against, motion passed.
17 The Board came out of executive session at 7:40 p.m.
- 18 Motion by Brian to appoint Dave Gagnier to fill the remaining term of Roger Barry ending on Town
19 Meeting 2021 due to his recent prior experience and to help get through C-19 period. Seconded by
20 Roger. Voting: 4 in favor, 0 against, motion passed.
- 21 3) **Adjourn** – Motion by Roger to adjourn at 7:41 p.m. Seconded by Roland. So, voted.