

Special Select Board Meeting Minutes

March 15, 2022 at 3:00 pm

Mount Holly Town Office

Present: Selectboard Members: Mark Turco (Chair), Jeff Chase and Diana Garrow
Town Officials Present: Caitlin Boyle

1. **Call Meeting to Order:** Mark Turco called the meeting to order at 2:50 pm
2. **Consideration of any changes and/or additions to the agenda.**
 - a. Jeff Chase made a motion to move Executive Session: Title 1 V.S.A. S 313(a)(3) – Personnel, to the first order of the agenda; Marc Turco seconded; unanimously passed.
3. **Executive Session:** Title 1 V.S.A. S 313(a)(3) – personnel
 - a. Town Highway Maintenance Worker candidate interviews.
 - b. Mark Turco made a motion to end executive session; Jeff Chase seconded; unanimously approved. Executive Session was adjourned at 4:09 pm.
4. **Hire Town Highway Maintenance Worker**
 - a. Jeff Chase made a motion to hire Robert F. Knight, Jr.; Mark Turco seconded; unanimously passed.
5. **Adopt Town Personnel Policy**
 - a. Tabled for regular Select Board Meeting.
6. **Adjourn**
 - a. Meeting adjourned at 4:21 pm.

Respectfully Submitted: Caitlin Boyle

Minutes Approved: _____