

Select Board Emergency Meeting

Town Office

April 17, 2022, 11:00 am

Attendees: Mark Turco, Diana Garrow, Jeff Chase, Caitlin Boyle, Elizabeth Karle

Call to Order: Mark Turco called an emergency meeting to order to resolve an urgent personnel question.

Personnel Update. The Select Board and Treasurer Elizabeth Karle discussed a personnel compensation item. Mark made a motion to resolve the employee compensation item. Diana seconded; unanimously approved.

Personnel Policy Amendment: The Select Board discussed a minor amendment to the town personnel policy. Diana made a motion to amend the personnel policy; Jeff seconded; unanimously approved.

Rutland Regional Planning Commission Public Works Mutual Aid Agreement: In consideration of a signing deadline, the Select Board reviewed the RRPC Public Works Mutual Aid Agreement. Jeff Chase made a motion to approve the agreement as written; Diana seconded; unanimously approved.

Meeting adjourned at 11:40 am.