MINUTES – SPECIAL SELECTBOARD MEETING TOWN OF BARNET, VERMONT FRIDAY, JANUARY 2, 2015

Meeting convened at 5:30 p.m. in the conference room of the Barnet Town Clerk's Office.

Board members present: Chair Jeremy Roberts, Gary Bunnell, and Dylan Ford. **Others present:** Road Foreman Keith Gadapee, Town Clerk Benjamin Heisholt, and candidates for Highway Department position.

1. Approve minutes of special meeting held December 29, 2014

Mr. Bunnell moved to approve as presented the minutes of the special meeting held December 29, 2014. Seconded by Ms. Ford and approved by voice vote.

2. Execute documents from Union Bank for 2015 tax anticipation borrowing

The Board reviewed and executed documents relating to the 2015 tax anticipation note, as decided upon at their December 22, 2014 meeting.

3. Correspondence from Vermont League of Cities & Towns (VLCT) regarding Goss Hill Road motor vehicle accident claim

Mr. Roberts read an email indicating that the investigation into the claim discussed at the December 8, 2014 meeting has been completed. An appraiser inspected the damaged vehicle, and VLCT is seeking approval from the Board to issue payment to the owner of the damaged vehicle in the amount of \$2,559.50 plus the cost of a reasonable rental while the vehicle is being repaired. Discussion ensued.

• The Board agreed to approve issuance of this payment.

4. Interview candidates for Highway Department position (executive session)

- Mr. Bunnell moved that the Board enter executive session pursuant to 1 V.S.A. Section 313 (a) (3) to interview candidates for the open Highway Department position. Seconded by Ms. Ford and approved by voice vote. Entered executive session at 6:00 p.m. Those present in executive session: Mr. Roberts, Mr. Bunnell, Ms. Ford, Town Clerk Benjamin Heisholt, Road Foreman Keith Gadapee, and candidates for position.
- Mr. Bunnell moved to exit executive session. Seconded by Ms. Ford and approved by voice vote. Exited executive session at 9:10 p.m.
- The Board agreed to offer the open Highway Department position to Dennis Tillotson.

5. Other business

No other business was discussed.

6. Adjournment

Mr. Bunnell moved to adjourn. Seconded by Ms. Ford and approved by voice vote. Meeting adjourned at 9:10 p.m.

A true	copy.		
Attest			
	Town Clerk		