

# DRAFT

## MINUTES – SPECIAL SELECTBOARD MEETING TOWN OF BARNET, VERMONT MONDAY, AUGUST 7, 2017

Meeting convened at 6:00 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 Mark Chase, Town Clerk Benjamin Heisholt, and candidates for highway department position.

### 1. Interview candidates for Highway Department position (executive session)

- Ms. Ford moved that the Board enter executive session pursuant to 1 V.S.A. § 313 (a) (3) to interview candidates for a full-time Highway Department position. Seconded by Mr. Bunnell and approved by voice vote. Entered executive session at 6:00 p.m. Those present in executive session: Mr. Roberts, Mr. Bunnell, Ms. Ford, Road Foreman Mark Chase, Town Clerk Benjamin Heisholt, and candidates for position.
- Mr. Bunnell moved to exit executive session. Seconded by Ms. Ford and approved by voice vote. Exited executive session at 8:46 p.m.
- Mr. Bunnell moved to offer a full-time Highway Department position to David Sargent. Seconded by Ms. Ford and approved by voice vote.

### 2. Other business

No other business was discussed.

### 3. Adjournment

Mr. Bunnell moved to adjourn. Seconded by Ms. Ford and approved by voice vote. Meeting adjourned at 8:48 p.m.

*A true copy.*

Attest: \_\_\_\_\_ Town Clerk