## MINUTES – SPECIAL SELECTBOARD MEETING TOWN OF BARNET, VERMONT THURSDAY, SEPTEMBER 5, 2019

Meeting convened at 7:00 p.m. in the conference room of the Barnet Town Clerk's Office.

**Board members present:** Dylan Ford (presiding co-chair), Benjamin Gates, and Mark Jefferson.

Other Town officials and employees present: Town Agent Steven Adler, and Town Clerk Benjamin Heisholt

Members of the public present: None

## 1. Consideration of Highway Department personnel matters

- Mr. Gates moved to enter executive session to discuss Highway Department personnel matters, pursuant to 1 V.S.A. § 313(a)(3). Seconded by Mr. Jefferson and approved by voice vote. Entered executive session at 7:00 p.m. Those present in executive session: Ms. Ford, Mr. Gates, Mr. Jefferson, Town Agent Steven Adler, and Town Clerk Benjamin Heisholt.
- Mr. Gates moved to exit executive session. Seconded by Mr. Jefferson and approved by voice vote. Exited executive session at 8:35 p.m.
- Mr. Gates moved to place Highway Department employee Thomas Gould on probation for a period of 120 days, subject to certain terms specified in a letter to be drafted by Town Agent Steven Adler. Seconded by Mr. Jefferson and approved by voice vote.

## 2. Other business.

No other business was presented.

## 3. Adjournment

• Mr. Gates moved to adjourn the meeting. Seconded by Mr. Jefferson and approved by voice vote. Meeting adjourned at 8:42 p.m.

A true copy.		
Attest:	Town Clerk	