

MINUTES - SPECIAL SELECTBOARD MEETING
TOWN OF BARNET, VERMONT
MONDAY, JULY 29, 2024

Meeting convened at 1:03 p.m. in-person at Barnet Town Clerk's Office (1743 US Route 5 South) and via GoToMeeting telephone/online conference. This meeting was recorded via GoToMeeting.

Board members participating:

- **In-person:** Dylan Ford (presiding co-chair), Benjamin Gates, and Mark Jefferson.
- **Via GoToMeeting online video conference:** None.

Other Town officials and employees participating:

- **In-person:** Town Attorney Steven Adler, Highway Department employee Glenn Fearon, and Town Clerk Benjamin Heisholt.
- **Via GoToMeeting online video conference:** None.

Members of the public participating:

- **In-person:** None.
- **Via GoToMeeting online video conference:** Robert Blechl (Caledonian Record).

1. Consideration of, and take any action on, Highway Department employee leave of absence

- Mr. Gates moved to enter executive session to discuss Highway Department employee leave of absence pursuant to 1 V.S.A. § 313(a)(3). Seconded by Mr. Jefferson and approved by voice vote. Entered executive session at 1:03 p.m. Those present in executive session: Ms. Ford, Mr. Gates, Mr. Jefferson, Town Attorney Steven Adler, Highway Department Employee Glenn Fearon, 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 2:45 p.m.
- No action taken.

2. Other business presented by Selectboard

There was no other business presented by the Selectboard.

3. Adjournment

- Mr. Gates moved to adjourn the meeting. Seconded by Mr. Jefferson and approved by voice vote. Meeting adjourned at 2:45 p.m.

A true copy. Attest: _____ *Town Clerk*