

Special Meeting of the Waterbury Select Board
Thursday September 15, 2022
Steele Community Room, 28 North Main St, Waterbury VT

Present: C. Viens, M. Bard, D. Kehlmann, A. Johnson, R. Clapp; A. Friedman (VLCT)

The meeting was called to order at 7:01 pm.

Approve Agenda

A discussion of the agenda for the September 19th Select Board meeting was added to the agenda. A. Johnson made a motion to approve the agenda as amended. The motion was seconded by R. Clapp and passed unanimously.

Public

There was no public comment.

Discuss and consider contract with candidate for municipal manager

R. Clapp to made a motion to enter Executive Session under provisions of VSA Title 1 Section 313(a) to consider the appointment or employment of an employee for the town of Waterbury where premature knowledge would place the candidates under consideration at a substantial disadvantage and invite consultant A. Friedman to join. The motion was seconded by D. Kehlmann and passed unanimously.

A motion to exit executive session was made by R. Clapp and seconded by C. Viens. The Board exited Executive Session at 9:22 with no action taken.

M. Bard provided an overview of the next steps to be taken by the Board. The Board reviewed a draft employment agreement for the municipal manger candidate. The agreement received preliminary review from Town Attorney J. McLean but will require additional review. The revised agreement will be shared with the candidate and J. McLean. J. McLean is not available to provide review until Monday, September 19th. Discussion of the contract will be an item on the agenda for the September 19th Select Board meeting.

Agenda for meeting

The Board discussed items for inclusion on the agenda for the upcoming Select Board meeting. It was determined that some items should wait until future meetings when W. Shepeluk could be present.

Being no further business, the Select Board adjourned 9:38 pm.

Respectfully submitted,

Alyssa Johnson

Select Board Secretary