

Waterbury Selectboard and the Edward Farrar Utility District Commissioners

Minutes of joint meeting Wednesday September 7 at 4:25 pm

In the Library SAL Room
28 North St, Waterbury VT

Draft until Approved

In attendance, Michael Bard, Dani Kehlmann, Roger Clapp, Alyssa Johnson and Chris Viens of the Selectboard, P. Howard Flanders, Lawrence Sayah, Natalie Sherman, Robert Finucane of the EFUD and Abigail Freidman of VLCT.

The Chairs Michael Bard and P. Howard Flanders called the meeting to order at 4:25 pm.

The motion was made and seconded to approve the agenda as posted.

There were no members of the public present.

VLCT representative Abigail Freidman instructed the members on the interview process, reviewed a draft of the questions proposed to be asked of each candidate, and explained the steps to confidentiality of the applicants.

Following the completion of the instructions Michael Bard moved to enter executive session at 5:00 pm 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 Abigail Friedman to attend, seconded by Dani Kehlmann. Motion passed.

Robert Finucane moved to enter executive session at 5:00 pm under provisions of VSA Title 1 Section 313(a) to consider the appointment or employment of an employee for Edward Farrar Utility district where premature knowledge would place the candidates under consideration at a substantial disadvantage and invite consultant Abigail Friedman to attend, seconded by Natalie Sherman. Motion passed.

The motion was made seconded and passed to come out of executive session at 9:56 pm.

By consensus of both Boards present agreed to authorize VLCT to initiate back ground and reference checks on Candidate #22 and to begin discussing terms of employment.

The motion was made second and passed by both Boards to adjourn at 10:24 pm

Submitted
P. Howard Flanders,
Acting Clerk