



Office of the Selectboard

DRAFT Meeting minutes for Selectboard meeting on 8/10/2022

1. Call to order 6:30 pm by Scott Read
2. Hearing of visitors – No visitors
3. Sewer:
 - a. Review and hire temporary treatment operator
 - a. Discussion ensued about the structure of the operator positions.
 - i. **Motion made by James to adjust the assistant operator position to 30 hours per week and to ensure the assistant position must keep up on licenses. Seconded by Scott. All in favor.**
 - ii. **Motion made by Scott Reed to enter executive sessions to discuss a hiring and personal matters related to the sewer operator position. Seconded by Craig Hammer. Greg Brown recused himself from executive session.**
 - iii. Executive session was entered at 7:00pm and exited at 7:45pm
 - iv. **Motion was made by James to follow the chief operator's recommendation and hire Laurie Brown for Assistant Operator of the sewer plant at \$20/hour for 30 hours per week. Seconded by Craig Hammer. All approved, Greg Brown Recused himself from the vote.**
 - b. Long term employee plan – **motion was made by Craig to table this conversion until Aug 24 when Dave can be present. Seconded by Scott. All in favor.**
4. Approval of Payables Warrant –
 - a. **Motion made by James to approve payables 2306 for 8/11/22. Seconded by Scott. All in favor, Greg Brown recused himself.**
5. Approval of Payroll Warrant
 - a. **Motion made by James to approve payables warrant 2305 for 8/11/22. Seconded by Scott. All in favor.**
 - b. **Motion was made by Craig to pay payables warrant 2305A for the time Laurie Brown has worked from 7/22/22 – 8/4/22. Seconded by James. All in favor, Greg Brown recused himself.**
6. Approval of Minutes – **motion was made by Greg to table this until Aug 24. Seconded by Scott. All in favor.**
7. Other Business
8. Adjourn

Respectfully submitted,

James Weber, Selectboard Vice Chair