

Special Select Board Meeting
Mount Holly Town Office
November 8, 2024
****4:00 pm****

MINUTES

Attendance: Mark Turco, Jeff Chase, Diana Garrow, Clinton Woolley, Caitlin Boyle, Dennis Cointreau

1. **Call to Order** at 4:00 pm
2. **Prospective Highway Employee Interview**
 - a. Mark Turco made a motion to go into Executive Session (1 V.S.A. § 313) for two purposes:
 - i. Considering employment of a highway employee candidate (1 V.S.A. § 313(3)). The public body will make a final decision to hire the employee in an open meeting and shall explain the reasons for its final decision during the open meeting.
 - ii. Discussing pending civil litigation to which the public body is a party (1 V.S.A. § 313(1e)).
 - b. Diana Garrow seconded the motion; unanimously approved.
 - c. The Town discussed the employment candidate's suitability for the job, as well as compensation, benefits and timing of hiring.
 - d. Mark Turco made a motion to end executive session; Jeff chase seconded; unanimously approved.
3. Adjourned at 4:49 pm

All Select Board meetings can be joined via Zoom at
<https://us06web.zoom.us/j/82186653362?pwd=Y1dKb2ZxdnBrNzVOOjBINUE3L1J5Zz09>

Meeting ID: 821 8665 3362

Passcode: 077215