Town of Fletcher – Select Board Fletcher Town Clerk's Office December 11, 2023 Special Meeting Minutes

Present:

Members: Rich Bidwell, Jon Bondy, Bruce Douglas, Matt Gillilan, Matt Swartz *Guests*: Craig Bushey (Ass't Road Commissioner), Aimee Tinker (Ass't Town Clerk/Treasurer, Select Board Clerk)

1) Call to Order

Jon called the meeting to order at 7:00pm.

2) Regular Board Business

Executive Session

Pursuant to 1 V.S.A. §313 (a)(3), Jon made a motion to go into Executive Session to discuss the potential employment of a new employee and the evaluation of current employees. They invited Craig Bushey and Aimee Tinker to stay. Rich seconded. The Board unanimously approved the motion and entered Executive Session at 7:01pm.

At 8:07pm, the Board exited Executive Session and resumed the regular meeting.

Regular Meeting

Jon made a motion to hire Daniel Smith as a new full-time road crew member. Rich seconded. The motion was unanimously approved. Craig will contact him and ask that he stop by the Town Office to fill out the necessary paperwork. Aimee will schedule his pre-employment drug test.

Jon made a motion to enact an equity adjustment to the road crew hourly wages as follows: \$28.00 - Norm Rainville; \$30.00 - Daniel Smith; \$32.00 - Ed Lidster. Rich seconded. The motion was unanimously approved.

Jon made a motion to make Ed Lidster's new hourly wage retroactive to November 6, 2023. Rich seconded. The motion was unanimously approved.

Bruce noted that the "roads" section of the website needed to be updated, including adding the Road Crew cell phone. Aimee will make the necessary changes.

3) Adjourn

The meeting was adjourned at 8:30pm.

Jon Bondy, Chair

Rich Bidwell

Matt Swartz

Bruce Douglas