

## Selectboard Emergency Special Meeting Minutes

*Tuesday, September 22, 2020 at 7 pm via Zoom conference call*

**Present:** Denise Wheeler (Chair), Sharon Winn Fannon (Vice Chair), John Brabant (Member), Clif Emmons (Member), Alfred Larrabee (Road Commissioner)

**Absent:** Rose Pelchuck (Member)

1. Call to Order: Denise Wheeler called the meeting to order at 7:00 pm.
2. Public Comment: John Brabant advised the Board that he had been in discussions with the dealer who sold us the chipper. Caterpillar dealer in Milton who diagnosed the problem with the woodchipper as a blown motor. The dealer will have the woodchipper returned to them from the Milton Caterpillar dealer and they will either replace the motor or send us a different woodchipper. They agreed to do this at no cost to the Town.
3. Review, Additions/Changes to Agenda: None.
4. Executive Session for Personnel Matters: Sharon Winn Fannon made a motion to go into Executive Session at 7:09 pm per 1 V.S.A. subsection 313 (a) (3), personnel matters, and invited the Road Commissioner to join the Board. The motion was seconded by John Brabant, voted on and carried 4-0. The Board resumed Regular Session at 8:15 pm. The Selectboard Chair reported that the Selectboard reaffirms its commitment to following our practice and policy in use of sick leave when employees are out sick. During this time of the pandemic, we want to be sure employees who are feeling ill stay home when they are sick. Therefore, we are granting a one-time bonus of 40 hours additional sick leave to all full-time payroll staff. Part time employees (those who work less than full time) will receive the additional sick time prorated as appropriate.
5. Other Business/Old Business/New Business: None.
6. Adjournment: Denise Wheeler made a motion to adjourn at 8:57 pm. Clif Emmons seconded the motion which was voted on and carried 4-0.

Date: 9/27/2020 Respectfully Submitted, Katie Lane-Karnas, Recording Secretary

*Approved by the Selectboard at the 10/5/2020 meeting*