

Town of Londonderry
Select Board
Special Meeting Minutes
August 28, 2018 – 5:00 pm
Twitchell Building - 100 Old School Street, South Londonderry, VT

Board Members Present: Jim Ameden, Tom Cavanagh, Taylor Prouty

Board Members Absent: Bob Forbes, George Mora

Others in Attendance: Robert Nied, Joshua Dryden

1. Call meeting to order

Select Board Chair **Jim Ameden** called the Special Select Board meeting to order at 5:00 PM.

3. Executive Session

- a. **Taylor moved to go into executive session at 5:04 PM and to include Joshua Dryden, to discuss a personnel issue related to the road crew, seconded by Tom, approved by all in favor.**
- b. Mathew Rawson, Road Foreman, invited to join executive session via conference call at 5:50 PM to assist the Select Board with a personnel issue.
- c. **Taylor made a motion to come out of executive session at 6:15 PM, seconded by Tom, approved by all in favor.**

4. Hiring of New Employee

Taylor moved to hire Joshua Dryden as a member of the Town of Londonderry Road Crew at a rate of \$22.00 per hour with accrued vacation time commensurate with his previous employment and customary benefits, seconded by Tom, approved by all in favor.

5. Adjourn

Tom moved to adjourn at 6:20 pm, seconded by Tom, approved by all in favor.

Approval Signatures: