

Town of Londonderry, Vermont
Selectboard
Special Meeting Minutes
Wednesday, October 30, 2019
Twitchell Building - 100 Old School Street, South Londonderry, VT

Board Members Present: James Ameden, Georgianne Mora, Taylor Prouty and Thomas Cavanaugh.

Board Members Absent: Robert Forbes.

Others in Attendance: Town Officials – Town Administrator Shane O’Keefe, Road Foreman Joshua Dryden. Members of the Public – None.

1. Call meeting to order

Selectboard Chair Jim Ameden, called the meeting to order at 5:00 PM.

2. Additions or deletions to the agenda

None.

3. Executive Session – The appointment or employment or evaluation of a public officer or employee per 1 V.S.A. 313 (a)(3)

George Mora moved that the Board enter executive session to discuss the evaluation of a Town employee, pursuant to Title 1, Section 313(a)(3)a, seconded by Taylor Prouty, passed unanimously. Josh Dryden was invited to attend the executive session

The Board entered executive session at 5:03 PM. At 5:38 PM Dryden left the executive session and the meeting, and at 6:10 PM O’Keefe was asked to attend the executive session.

The Board came out of executive session at 6:30 PM.

4. Discuss resignation and filling vacancy at the Transfer Station

The Board reviewed a letter from part-time Transfer Station employee Richard Petrosky resigning his position. O’Keefe asked the Board to allow him to advertise the vacancy, and to review a revised job description for the attendant position as recommended by Esther Fishman.

George Mora moved that the Board accept the resignation of Richard Petrosky from part-time employment at the Transfer Station, and authorize the Town Administrator to advertise the position vacancy, seconded by Tom Cavanagh, passed unanimously.

O’Keefe will forward a draft of the job advertisement to Cavanagh and Fishman for comment. There was no objection to the changes to the job description as presented. Cavanagh mentioned that the job presently is scheduled for 4 hours per week and he recommended that it be extended to 5 hours per week. He also mentioned that it would be helpful if any new employee had backhoe operation experience.

5. Selectboard Pay Orders

Pay orders were reviewed and signed by the Board members.

6. Visitors and Concerned Citizens

None.

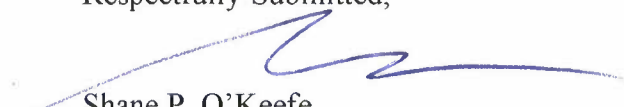
7. Adjourn

Tom Cavanagh moved to adjourn the meeting, seconded by Taylor Prouty, passed unanimously.

The meeting adjourned at 6:36 PM.

The next regular meeting of the Selectboard is scheduled for November 4, 2019.

Respectfully Submitted,



Shane P. O'Keefe
Town Administrator

Approved November 4, 2019.

LONDONDERRY SELECTBOARD




James Ameden, Chair



Thomas Cavanagh



Georgianne Mora, Vice-Chair



Robert Forbes

Taylor Prouty

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