

Town of Londonderry, Vermont

Selectboard Special Meeting Agenda

Wednesday, November 16, 2022 – 6:00 PM
100 Old School Street, South Londonderry, VT 05155

1. Call Meeting to Order
2. Additions or Deletions to the Agenda [1 VSA 312(d)(3)(A)]
3. Executive Session(s) – The appointment or employment or evaluation of a public officer or employee per 1 V.S.A. 313 (a)(3)
4. Consider employee compensation matter
5. Adjourn

Posted and distributed on November 14, 2022

**Town of Londonderry, Vermont
Selectboard
Meeting Minutes
Wednesday, November 16, 2022
Twitchell Building - 100 Old School Street, South Londonderry, VT**

Board Members Present: Vincent Annunziata, Melissa Brown, Jim Fleming and Taylor Prouty.

Board Members Absent: Tom Cavanagh.

Others in Attendance: Town Officials –Town Clerk Kelly Pajala.

1. Call meeting to order

Vincent Annunziata, acting as Chair due to the absence of Tom Cavanagh, called the meeting to order at 6:00 PM.

2. Additions or deletions to the agenda [1 VSA 312(d)(3)(A)]

Taylor Prouty moved to add a discussion on a tractor parade on Town roads to the agenda as new business, seconded by Melissa Brown. The motion passed unanimously.

Discussion of the tractor parade included the issue that VTRANS would not allow a tractor parade after dark. There was talk of starting the parade at Pingree and then going down Stowell Hill road and then crossing into the parking lot of the market for the tree lighting.

More discussion focused on the idea of the tractors being in the back lot of the parking lot and doing a circle.

Taylor Prouty moved that anything that VTRANS agrees to the Town fully supports in regard to the tractor parade, seconded by Jim Fleming, passed unanimously.

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

Vincent Annunziata moved to enter executive session to consider the employment or evaluation of a Town officer or employee, pursuant to Title 1 V.S.A. Section 313(a)(3), and invite Kelly Pajala to attend the executive session, seconded by Melissa Brown. The motion passed unanimously.

The Board entered executive session at 6:10 PM. Pajala left the executive session at approximately 6:36 PM. The Board came out of executive session at 7:03 PM.

4. Consider employee compensation matter

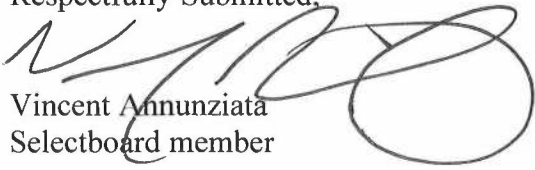
Melissa Brown moved to appropriate \$14,000 as a retention bonus to the Town Clerk effective 11/16/2022. Seconded by Jim Fleming. The motion passed unanimously.

5. Adjourn

Jim Fleming moved to adjourn the meeting, seconded by Taylor Prouty. The motion passed unanimously.


The meeting adjourned at 7:10 PM. The next meeting of the Selectboard is scheduled for November 21, 2022.

Respectfully Submitted,


Vincent Annunziata
Selectboard member

Approved November 21, 2022.

LONDONDERRY SELECTBOARD



Thomas Cavanagh, Chair