TOWN OF EAST MONTPELIER TREASURER SELECTION COMMITTEE Tuesday, January 18, 2022

Present: Seth Gardner, Amy Willis, Rosie Laquerre, Kim Watson, Norman Hill, Rachael Grossman, Ryan Black-Deegan

CALL TO ORDER The meeting was called to order at 7:02 p.m.

ADDITIONS TO THE AGENDA: None PUBLIC COMMENT

COMMITTEE ORGANIZATION:

Ms. Grossman nominated and Mr. Hill seconded Mr. Gardner to Chair the Committee. The motion passed.

Mr. Gardner nominated and Ms. Watson seconded Mr. Hill as Vice Chair. The motion passed. Ms. Watson nominated and Ms. Grossman seconded Ms. Laquerre as Secretary/Minute Taker. The motion passed.

DEVELOPMENT OF COMMITTEE ACTION PLAN

The group began going through the listing of interview questions that had been borrowed from another municipality. While going through the listing, two of the questions were deleted, some were revised, and some language was added. It was agreed that the final product will have no more than ten questions. Ms. Laquerre will generate the revised question list and get the VLCT template questions for municipal treasurers to present at the next meeting.

The next meeting will be held on Tuesday February 1 at 7:00 p.m. Resume review by the group will occur on Friday, February 25 at 6:00 p.m.

OTHER BUSINESS: None

ADJOURN Kim moved and Amy seconded adjournment. Meeting adjourned at 7:59 p.m.

Approved: February 1, 2022 EM Treasurer Selection Committee meeting