

TREASURER SELECTION COMMITTEE

Tuesday, February 1, 2022

Present: Seth Gardner, Amy Willis, Norman Hill, Rosie Laquerre, Rachael Grossman, Kim Watson

The meeting was called to order by Committee Chair Gardner at 7:03 p.m.

Review of Minutes of January 18, 2022: Mr. Hill moved to approve the minutes as presented. Ms. Willis seconded the motion. The motion passed and the minutes are approved.

Additions to the Agenda: Several members voiced their concern relative to a conflict of interest for Ryan Black-Deegan given that his father is a candidate for the Treasurer position. Chair Gardner suggested that the group discuss this issue as Other Business, later in the meeting.

Further Development of Interview Questions: We received edits to our interview questions from Jill Muir, Human Resources Consultant for the Vermont League of Cities and Towns (VLCT). The edits were reviewed one-by-one and re-ordered based on importance. There was some discussion relating to the Town of East Montpelier COVID-19 Vaccination & Mitigation Policy for Employees. The suggestion was made to include a copy of the policy with interview invitations.

Other Business: The conversation continued relative to the Conflict of Interest for Ryan Deegan. It was agreed that all committee members will check in with their personal contacts to attempt recruiting a different CPA, given that one is required to be on the committee. Town Administrator Johnson will be asked to check with Sullivan Powers to see if Chad Hewitt could be available to participate. Ms. Willis will notify Mr. Black-Deegan

The next meeting is scheduled for Friday, February 25, at 6:00 p.m.

Adjourn: Mr. Hill moved to adjourn. Ms. Willis seconded. The meeting adjourned at 8:05 p.m.

Respectfully submitted,

Rosie Laquerre, Town Clerk

Approved: March 11, 2022 EM Treasurer Selection Committee meeting