

Minutes of the East Montpelier Selectboard

April 20, 2022 Selectboard Meeting

This meeting was held in-person at the town office building with a remote participation option using the Zoom conferencing platform.

SB Attendance: Chair Seth Gardner, Jon Jewett (remote), Amy Willis (remote), Judith Dillon (remote) and Carl Etnier (remote); Town Administrator Bruce Johnson

In-Person Public Attendance: None

Remote Public Attendance: None

Chair Gardner called the meeting to order at 7:32 p.m.

Additions to Agenda: None

Public Comment: None

Personnel Matters [Potential Executive Session]

Motion: To go into executive session under 1 V.S.A. §313(a)(3) – the appointment or employment or evaluation of a public officer or employee, provided that the public body shall make a final decision to hire or appoint a public officer or employee in an open meeting and shall explain the reasons for its final decision during the open meeting. Made by Mr. Etnier; second by Mr. Jewett. Passed unanimously.

The board entered executive session at 7:35 p.m. and exited at 7:44 p.m.

Motion: To confirm the employment offer to Michele Pallas as the East Montpelier Treasurer/Business Manager at an annual salary of \$68,000. Made by Mr. Etnier; second by Ms. Willis. Passed unanimously.

Other Business

None.

Motion: To adjourn. Made by Mr. Jewett; second by Ms. Willis. Passed unanimously. Meeting adjourned at 7:46 p.m.

Respectfully submitted by Bruce Johnson, Town Administrator

Approved: May 2, 2022 East Montpelier Selectboard meeting