JOHNSON SELECTBOARD MEETING MINUTES JOHNSON MUNICIPAL BUILDING Thursday, July 18, 2019

Present: <u>Selectboard Members:</u> Mike Dunham, Nat Kinney, Doug Molde, Kyle Nuse <u>Absent:</u> Eric Osgood Others: Brian Story, Heather Rodriguez (left at 7:40), Lisa Crews (arrived at 8:00, left at 8:30)

Note: All votes taken are unanimous unless otherwise noted.

- 1. Call to Order
 - Doug called the meeting to order at 7:00.
- 2. Executive Session to Interview Recreation Coordinator Candidates Mike moved for the board to enter into executive session as allowed under: 1 V.S.A. § 313(a)(3), Nat seconds. Session begins at 7:01.

Executive session ends at 8:58.

Kyle moves that the board hire Lisa Crews, and Doug seconds.

During discussion Doug says that we have two exceptionally qualified candidates and this has been a very difficult decision. He believes that the entire board is disappointed to have to choose.

Nat says that this is the most difficult vote he has had to take on the Selectboard.

Doug, Kyle, and Nat vote yay. Mike votes nay, and the motion carries. The Recreation Coordinator position will be offered to Lisa Crews.

3. Adjourn

The meeting was adjourned at 9:01.

Minutes submitted by Brian Story