

JOHNSON SELECTBOARD MEETING MINUTES
JOHNSON MUNICIPAL BUILDING
MONDAY, FEBRUARY 27, 2023

Present: Selectboard members: Beth Foy (remote), Duncan Hastings, Eric Osgood, Eben Patch, Mark Woodward

Others: Rosemary Audibert

Note: All votes taken are unanimous unless otherwise noted.

1. *Call to Order*

Beth called the meeting to order at 5:34.

2. *Review of Agenda and Any Modifications or Additions*

Duncan asked to give update on legal review of the assessor contract.

3. *Update on Legal Review of Assessor Contract*

Duncan said Stitzel Page & Fletcher is willing to review the contract for both Hyde Park and Johnson. They will be sending a waiver letter and Duncan is hoping Beth can sign on behalf of the board saying we agree to have one attorney review the contract for both towns. Beth questioned whether the board should approve having her sign the waiver letter when this item was not on the agenda. Duncan said he doesn't think the waiver letter will involve any direct cost. He would think Beth could sign it and the board could retroactively approve that at the next meeting. All board members agreed they were comfortable with Beth signing the letter. She said she will do so and add this to the next agenda.

4. *Executive Session for the Evaluation of an Employee*

Mark moved to go into executive session for evaluation of an employee under 1 V.S.A. §313(a)(3), Duncan seconded, the motion was passed and the board went into executive session at 5:37.

The board came out of executive session at 6:07. No action was taken.

5. *Executive Session for a Potential Disciplinary or Dismissal Action against an Employee*

Eric moved to go into executive session for a potential disciplinary or dismissal action against an employee as allowed by 1 V.S.A. §313(a)(4), Eben seconded, the motion was passed and the board entered executive session at 6:08.

The board came out of executive session at 6:51.

Eben moved to authorize the chair to consult with an attorney about potential terms of separation, Eric seconded and the motion was passed.

Eben moved to authorize the chair to discuss terms of separation with the employee contingent on the attorney consultation, Eric seconded and the motion was passed.

6. *Adjourn*

The meeting was adjourned at 6:52.

Minutes submitted by Donna Griffiths