

JOHNSON SELECTBOARD MEETING MINUTES  
VERMONT STATE UNIVERSITY – JOHNSON, DEWEY BUILDING, ROOM 1867  
MONDAY, JULY 31, 2023

**Present:** Selectboard members: Beth Foy, Duncan Hastings, Eben Patch, Shayne Spence, Mark Woodward

Others present in person: Carl Rogers, Rosemary Audibert, Jessica Bickford

Others present via Zoom: Randall Szott, one other person

**Note: All votes taken are unanimous unless otherwise noted.**

**1. Call to Order**

Beth called the meeting to order at 5:11.

**2. Additions or Adjustments to Agenda**

It was agreed to add possible action on a Vermont Community Foundation grant application for the Beautification Committee and a potential executive session for employee review.

**3. Review and Approve Invoices and Orders**

**Duncan moved to approve the orders as presented.** Beth asked if the gravel purchase was approved in advance. Eben and Carl said at a prior meeting the board approved using the remainder of the summer roads materials budget to buy materials. This purchase was to provide materials for work on Plot Road and other summer road work. **Eben seconded and the motion was passed.**

**4. Beautification Committee Vermont Community Foundation Grant Application**

**Shayne moved to authorize Beth to sign the paperwork for the next step in the Vermont Community Foundation grant application for the Beautification Committee mural, Duncan seconded and the motion was passed.**

**5. Executive Session to Interview Applicants**

**Eben moved to enter executive session as allowed by 1 V.S.A. § 313(a)(3) for candidate interviews, inviting Carl and Rosemary to remain, Duncan seconded and the motion was passed at 5:19.**

The board consented out of executive session at 9:40. There was no action leaving executive session.

**6. Executive Session for Employee Evaluation**

**Eben moved to go into executive session for employee evaluation per 1 V.S.A. § 313(a)(3), Duncan seconded and the motion was passed at 9:41.**

The board consented out of executive session at 9:50. There was no action leaving executive session.

**7. Adjourn**

The meeting was adjourned at 9:50.

*Minutes submitted by Donna Griffiths*