

Draft Minutes Select Board 12/12/2019

Attendance: Ms. Murphy- Chair, Mr. Fuller, Mr. Arrison, Mr. Todd,  
Members of the Search Committee; Paul Tillman-Chair, Josh Compo

Ms. Murphy, Chair called the meeting to order at 5:30 pm

Motion by Mr. Arrison to enter executive session under VSA 1 313 (3) Personnel  
2<sup>nd</sup> Mr. Fuller

Vote is unanimous to enter executive session.

Ms. Murphy, Chair took the board out of executive session at 7:17pm.

Motion by Mr. Arrison to offer Candidate #27, Brandon Gulnick, \$75,000 with a \$2500.00 increase at 6 months pending background check and Contract agreements. 2<sup>nd</sup> by Mr. Fuller.

Discussion; Mr. Fuller asked if we should contact him now and let him know we were going to make an offer. Ms. Murphy stated she wanted to wait and contact Abby at VLCT first and would do that in the am. Mr. Fuller reiterated a previous statement and concern about waiting and not knowing about the candidate's other options. There was no further discussion.

Vote is unanimous to make the offer.

Ms. Murphy mentioned a discussion coming forward about regarding the MLK holiday. She stated ITM Sven Fedorow questioned why this is not on the holiday schedule as it is a National Holiday. Mr. Arrison stated the employees elected to take this as a floating holiday at their discretion. The Board at the time was unwilling to add another day off to the Holiday schedule. No action was taken.

Mr. Arrison motion to adjourn at 7:42pm, 2<sup>nd</sup> Mr. Fuller

Vote is unanimous to adjourn.