

Revised

MINUTES SUBJECT TO CORRECTION BY THE WILLISTON SELECTBOARD. CHANGES, IF ANY, WILL BE RECORDED IN THE MINUTES OF THE NEXT MEETING OF THE BOARD.

**TOWN OF WILLISTON
SELECTBOARD
MINUTES OF MEETING
June 24, 2020**

APPROVED 7-14-20

MEMBERS PRESENT: Terry Macaig (Chair); Joy Limoge, Ted Kenney, Jeff Fehrs. Gordon St. Hilaire

STAFF PRESENT: Richard McGuire, Town Manager

OTHERS PRESENT: Bob Mercier, MRI Associates

[Note: Minutes reflect the order of the published agenda.]

1. Call to Order

Chair Terry Macaig called the teleconference meeting to order at 4:55 PM.

2. Public Comment – General Issues

None.

4. Candidate Interviews

MOTION by Joy Limoge; **SECOND** by Gordon St. Hilaire to go into Executive Session as provided for under 1 V.S.A. §13(a)(3) in order to conduct interviews relating to the appointment or employment of a public officer and invite Bob Mercier to attend.

VOTING: Unanimous (4-0); motion carried.

Mr. McGuire left the meeting and Ted Kenney and Shirley Goodell-Lackey joined the meeting.

5. Candidate Conditional Offer

The Board came out of Executive Session at 8:58 PM.

A **MOTION** was made by Joy Limoge; **SECOND** by Ted Kenney to authorize MRI to send a "conditional" offer of employment to Erik Wells as the next Williston Town Manager subject to a background check that is deemed satisfactory in the sole judgment of the Selectboard and successful negotiation of the terms and conditions of employment through an Employment Agreement. **VOTING: Unanimous (5-0); motion carried.**

6. Adjournment

With no further business and without objection the meeting was adjourned at 8:59 PM.

RScty by: Joy Limoge