

Town of Lincoln  
Selectboard Special Meeting  
July 23, 2024

{Draft} Meeting Minutes

[https://us06web.zoom.us/rec/share/dSepyK1r70kQNKKTXHXgJ73cWYpfjC5O25PtSpxUN24MHS2dwy9aT1t\\_IHIMewid.m5AWTBBX-IP4Qols](https://us06web.zoom.us/rec/share/dSepyK1r70kQNKKTXHXgJ73cWYpfjC5O25PtSpxUN24MHS2dwy9aT1t_IHIMewid.m5AWTBBX-IP4Qols)

Vote format: YES/NO/Vacant, Absent, Abstention, Recusal

Called to order at 6:30 by Tim McGowan, Chair.

Present: Amanda Allen, Victor Atkins, Joe Martell, Conor McDonough, Tim McGowan

Other officials present: Trish Waugh, Town Administrator; Will Mathis, Highway Supervisor; Wayne Preston, Interim Highway Supervisor; Gary Smith, Highway Department

Agenda

**MOTION** by Tim McGowan, 2<sup>nd</sup> by Conor McDonough to approve the agenda as written.

**PASSED** 5/0/0

Appointments and Employment

**MOTION** by Tim McGowan, 2<sup>nd</sup> by Conor McDonough to enter executive session regarding the appointment, employment, or evaluation of a public officer or employee. 1 V.S.A. § 313(a)(3)

**PASSED** 5/0/0

Trish Waugh, Lincoln's Town Administrator, Will Mathis, Highway Supervisor, Wayne Preston, Interim Highway Supervisor, and Gary Smith, Highway Department joined the Board and interviewees in executive session.

*Entered executive session at 6:31 PM.*

*Victor Atkins left the executive session at 8:40 PM.*

*Exited executive session at 8:58 PM.*

The Board and Highway Department conducted two interviews for the full-time Highway Maintenance Worker position and discussed adding a third full-time worker to maintain the four-person crew that has served the town so well this summer.

**MOTION** by Tim McGowan, 2<sup>nd</sup> by Conor McDonough to adjourn.

**PASSED** 4/0/1

Respectfully submitted: Kristyn Brady