

Town of Lincoln
Selectboard Special Meeting
August 15, 2024

{Draft} Meeting Minutes

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

Called to order at 6:59 PM by Tim McGowan, Chair.

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

Other officials present: Trish Waugh, Town Administrator; Lisa Tuchon, Lister

Agenda

MOTION by Tim McGowan, 2nd by Victor Atkins to approve the agenda as written.

PASSED 4/0/1

Appointments and Employment

MOTION by Tim McGowan, 2nd by Amanda Allen to enter executive session regarding the appointment, employment, or evaluation of a public officer or employee. 1 V.S.A. § 313(a)(3)

PASSED 4/0/1

Trish Waugh, Lincoln's Town Administrator, joined the Board and interviewees in executive session.

Entered executive session at 7:00 PM.

Lisa Truchon, Lister, was invited to join the executive session at 7:45 PM.

Lisa Truchon exited the executive session at 8:35 PM.

Exited executive session at 9:01 PM.

The Board and Town Administrator conducted an interview for the full-time Highway Maintenance Worker position.

The Board and Town Administrator also conducted an interview with a candidate for the part-time assessor position.

MOTION by Tim McGowan, 2nd by Amanda Allen to make a job offer to Addison Goodyear for the full-time Highway Maintenance Worker position at a rate of \$22.00/hour.

PASSED 4/0/1

MOTION by Tim McGowan, 2nd by Joe Martell to make a job offer to Lisa Burns for the part-time Assessor position, which will be filling the Lister vacancy when Lisa Truchon retires, at a rate of \$33.00/hour.

PASSED 4/0/1

MOTION by Tim McGowan, 2nd by Victor Atkins to adjourn.

PASSED 4/0/1

Adjourned at 9:28 PM.

Respectfully submitted: Kristyn Brady