

MINUTES SPECIAL SELECT BOARD MEETING
10:00 A.M. Thursday, September 28, 2022
MEMORIAL BUILDING
20 CHURCH ST. 3RD FLOOR AND VIA ZOOM

Select Board

Eric Remick, Chair
Ceilidh Galloway-Kane- *remote*
Elizabeth Dow
Shari Cornish
Danny Hale - Absent

Others Present

David Upson, Jr. Town Manager

Others Present

Ed Adrian- Legal Counsel

Special Meeting

10:00 A.M. – Eric Remick, Select Board Chair, called the Special Select Board meeting to order.

10:05 A.M. Set/adjust agenda – Add 2nd executive session to include the Town Manager & Ed Adrian (Council) pursuant to 1 V.S.A. § 313(a)(1)(E) pending or probable civil litigation.

Upon motion by Elizabeth Dow, seconded by Shari Cornish, the Select Board voted to approve the adjusted agenda as stated.

10:08 A.M. Communications from the audience - none

10:08 A.M. *Upon motion by Elizabeth Dow, seconded by Shari Cornish, the Select Board voted to enter Executive Session pursuant to 1 V.S.A. § 313 to discuss personnel matters to include the Town Manager & Ed Adrian (Council)*

Upon motion by Elizabeth Dow, seconded by Shari Cornish, the Select Board voted to approve to enter executive session.

10:17 A.M. Exited Executive Session.

10:18 A.M. *Upon motion by Elizabeth Dow, seconded by Shari Cornish, the Select Board voted to approve to accept Chief Aaron Cochran’s Early Retirement Agreement and General Release and authorize the Select Board Chairperson (Eric Remick) to sign the document on behalf of the Town of Hardwick.*

10:20 AM. *Upon motion by Elizabeth Dow, seconded by Shari Cornish, the Select Board voted to enter Executive Session pursuant to 1 V.S.A. § 313(a)(1)(E) pending or probable civil litigation to include the Town Manager & Ed Adrian (Council)*

10:58 AM Exited Executive Session. No action taken.

10:59AM No Select Board Reports, Old Business, or New Business

11:00 A.M. Eric Remick, Select Board Chair, adjourned the meeting.

Minutes taken by:

David Upson Jr., Town Manager

Minutes approved by:

Eric Remick, Select Board Chair