

1 **Town of Richmond**
2 **Special Selectboard Meeting**
3 **Minutes of July 31, 2023**
4

5 **Members Present:** Bard Hill, David Sander, Jay Furr, Jeff Forward, Lisa Miller
6

7 **Absent:** None
8

9 **Staff Present:** Duncan Wardwell, Assistant to the Town Manager
10

11 **Others Present:** Meeting was recorded by MMCTV
12

13 **MMCTV Video:** <https://archive.org/details/RichmondSelectbd07312023>
14

15 **Call to Order:** 8:00 pm
16

17 **Welcome by:** Furr
18

19 **Public Comment:**
20

21 Sander: I am sick of the rain.
22

23 **Additions or Deletions to Agenda:**

24 Timestamp: 0:00

25 People who participated in discussion: Furr, Forward, Hill
26

27 Forward asked if there is an option for a status update on the Hinesburg police. Furr said
28 not tonight but it can be a warned agenda item for August 7th. Furr explained that you
29 cannot post an Executive Session and then use it for something else unless it is an
30 emergency.
31

32 **Evaluation of employee. Possible executive session**

33 Timestamp: 0:03
34

35 *Sander moved to find that premature general public knowledge about the evaluation of*
36 *an employee would cause the Town or person to suffer a substantial disadvantage. Hill*
37 *seconded.*

38 *Roll Call Vote: Forward, Furr, Hill, Sander in favor. Miller not in favor.*

39 *Motion approved.*
40

41 *Sander moved to enter executive session to discuss the evaluation of an employee under*
42 *the provisions of 1 V.S.A. 313(a)(3). Hill seconded.*

43 *Roll Call Vote: Forward, Furr, Hill, Miller, Sander in favor. Motion approved.*
44

45 *Sander moved to exit executive session. Hill seconded.*

46 *Roll Call Vote: Forward, Furr, Hill, Miller, Sander in favor. Motion approved.*
47

48 **Adjourn**
49

50 *Forward moved to adjourn. Miller seconded.*

51 *Roll Call Vote: Forward, Furr, Hill, Miller, Sander in favor. Motion approved.*

52

53 **Meeting adjourned at:** 10:04 pm

54

55 **Chat file from Zoom:**

56 00:04:38 Duncan Wardwell: Jay you said August again. It is July 31

57