

**MINUTES FROM 05/29//2018  
SPECIAL SELECTBOARD MEETING  
TRANSFER STATION ATTENDANT INTERVIEWS  
& EMPLOYEE REVIEW**

**PRESENT:** Vice-Chair, Cheryl Moomey, Alton Brusco, Chuck Pease, Ken Millman, Transfer Station Foreman, Amy Erno Mashtare, Clerk, Donna L. Bohannon, Chairman, Lee Kimball @ 6:15 PM

**GUESTS:** Brendan Letourneau, Angelo Muccio, Lillian Muccio

**6:00 PM: OPEN MEETING**

- Meeting called to order at 6:03 PM by Vice - Chair, Cheryl Moomey

**ADJUSTMENTS TO THE AGENDA (if needed)**

- Two adjustments made:
  - **ADJUSTMENT #1** - Approval of a liquor license for a catered event.
  - This will be added at the end of the meeting.
  - **ADJUSTMENT #2** – Discussion about raises for two of the Highway Department employees.
  - This will be added at the end of the meeting.
- **INTERVIEWS BEGIN:**
  - 6:00 PM - Brendan Letourneau
    - Brendan was interviewed, asked questions and thanked for his interest in the position.
    - Brendan will be notified about the Boards decision.
  - 6:15 PM – Angelo Muccio
    - Angelo was interviewed, asked questions and thanked for his interest in the position.
    - Angelo will be notified about the Boards decision.

- *Cheryl Moomey motioned that Brendan Letourneau be invited to join the Transfer Station as a seasonal employee, weekends only or as needed on Wednesdays, beginning Saturday, June 2nd – rate of pay will be \$12 per hour seconded by Ken Millman – all in favor – motion carried.*
- Brendan Letourneau will fill the position at the Transfer Station, weekends only or as needed on Wednesdays, beginning Saturday, June 2<sup>nd</sup>.
- This position will be from date of hire to the weekend of Columbus Day. Sunday, October 7<sup>th</sup> will be the last day for this position.
- Clerk to notify all applicants.
- **EXECUTIVE SESSION** - For the purpose of 1 V.S.A. § 313(a)(3) The appointment or employment or evaluation of a public officer or employee – Jason Reynolds
- *At 6:33 PM, Cheryl Moomey motioned to enter into Executive Session for the purpose of 1 V.S.A. § 313(a)(3) The appointment or employment or evaluation of a public officer or employee – seconded by Alton Brusio – all in favor – motion carried – Board in Executive Session.*
- *At 6:50PM Cheryl Moomey motioned to leave Executive Session – seconded by Lee Kimball – all in favor – Board out of Executive Session.*
- Motions made after Executive Session.
  - *Lee Kimball motioned to increase Jason Reynold’s pay by \$2.00 (two dollars), starting on June 1<sup>st</sup>, 2018, bringing his pay to \$25 per hour – seconded by Chuck Pease – all in favor – motion carried.*
  - Beginning June 1<sup>st</sup>, 2018, Jason Reynolds rate of pay will be \$25.00 per hour.
- **ADJUSTMENT #1** - Approval of a liquor license for a catered event.
  - The Town received a request to approve the sale of alcohol at a catered event.
  - The event is the annual Fire School training to be held on the weekend of Friday, June 1<sup>st</sup>.
  - The Fire School Board requested that Stonebrook cater a dinner for them on Friday, June 1<sup>st</sup> and Saturday, June 2<sup>nd</sup> and that they be allowed to serve beer, wine and spiritous liquors.

- There was some discussion about this and what liability the Town would have in the event that something happened.
- It was explained that there is no liability to the Town, it is simply a liquor license that the Town needs to approve.
- *Lee Kimball motioned to approve the caterers license for catering of beer, wine and spiritous liquors for Friday, June 1<sup>st</sup> and Saturday June 2<sup>nd</sup> – seconded by Chuck Pease – all in favor – motion carried – catering license approved.*
- **ADJUSTMENT #2** – Discussion about raises for the Highway Department.
  - Alton Brusco requested that reviews / potential raises for the two Highway employees be added to the 12 June 2018 agenda.
  - Clerk will add an Executive Session to the 12 June 2018 agenda for the purpose of reviews for two employees of the Highway Department.
- **ADJOURN:**
  - *At 7:05 PM Cheryl Moomey motioned to adjourn – seconded by Lee Kimball – all in favor - motion carried – meeting adjourned.*

Respectfully submitted,  
Donna L. Bohannon  
Alburgh Town Clerk

Please note the above minutes HAVE NOT been approved. Approval or changes to the minutes will be addressed at the next regular meeting, currently scheduled for 06/12/2018