

Starksboro Selectboard Special Meeting
Minutes of 7/12/22
Unapproved

Board members present: Nancy Boss, Eric Cota, Koran Cousino, John Painter, Carin McCarthy
Others present: Rebecca Elder

The meeting was called to order at 6:02 p.m. by Koran Cousino at Town Clerk's office and via Zoom.

Addition/changes:

Move executive session to the beginning of the meeting.
Add executive session discussion regarding a zoning issue.

Motion: Carin McCarthy moved to enter Executive Session at 6:10 p.m. per 1 VSA §313(a)(2 & 3) to discuss personnel matters and per 1 VSA §313(a)(7) premature general public knowledge would clearly place the public body or a person involved at a substantial disadvantage. John Painter second. Rebecca Elder was invited into the session.

Vote: Motion approved unanimously.

Motion: Eric Cota moved to exit executive session at 6:50 p.m. Carin McCarthy second.

Vote: Motion approved unanimously.

Actions taken:

Motion: Carin McCarthy moved to provide compensation for a part-time Acting Zoning Administrator at \$30/hour plus mileage. Eric Cota second.

Vote: Motion approved unanimously.

Motion: Eric Cota moved to appoint Rebecca Elder as Acting Zoning Administrator and to appoint Amy McCormick as Assistant Zoning Administrator. John Painter second.

Vote: Motion approved unanimously.

Motion: Eric Cota moved to appoint Amy McCormick as the E911 Coordinator. John Painter second.

Vote: Motion approved unanimously.

Motion: Eric Cota moved to adjourn at 7:15 p.m. John Painter second.

Vote: Motion approved unanimously.

Respectfully submitted,

Rebecca Elder
SB Assistant

Next regular meeting: July 19, 2022 at 6 p.m.