

**South Royalton Rescue Advisory Board
June 21, 2018 Meeting Minutes
Sharon Fire House**

APPROVED: 6/27/2018

Attendance:

Members: Jerry Barcelow, Brenda Field, Carol Flint, Mary Gavin, Corinne Ingraham, David Kimball, Gidget Lyman, and Nathan Potter. Absent: Thomas Hoyt

Visitors: Prudential Committee Chair Keith Grimes, Deputy Administrator Becky Owens, and Paramedic Steve Blanchard

Call to Order:

Vice Chair Gidget Lyman called the meeting to order at 5:30 p.m., and distributed a suggested agenda prior to the meeting. Nathan Potter asked for a second executive session to discuss an employee matter at the end of the meeting.

Motion: David Kimball made a motion to approve the agenda as distributed. Mary Gavin seconded the motion. The motion passed unanimously.

Public Comments

Tabled.

Exec Session to interview potential employees for the position of Administrator

MOTION: Mary Gavin made a motion to go into Executive Session to interview potential employees for the position of Administrator. Nathan Potter seconded the motion. Unanimously approved by all.

The board entered into Executive Session at 5:30 p.m. and exited at 7:40 p.m.

MOTION: Corinne Ingraham made a motion to allow the Hiring Committee to check references and make an offer with the finalist, not to exceed a salary of \$65,000. Jerry Barcelow seconded the motion. Unanimously approved by all.

Meeting Adjourned

There being no further business to come before the board, Mary Gavin made a motion to end the June 21 meeting. Dave Kimball seconded the motion, and it was approved unanimously. The meeting ended at 7:43 p.m. The next regular meeting will be Wednesday, June 27, at 5:30 p.m., at the Royalton Town Offices.

Respectfully submitted,
Carol K. Flint, Clerk
Town of Sharon Representative