

Draft Minutes
Town of Brookline Special Selectboard Meeting
Thursday August 12, 2021, 6:30 p.m.
(Hybrid meeting / in person & Zoom)

Attending

Selectboard:

Dot Maggio (Chair)

Bruce Mello

David Jones

Stan Noga

Gwen Tanza

Guy Tanza (Town Clerk & videographer)

E. Mark Bills (Road Supervisor)

1. Call the meeting to order
The special meeting was called to order at 6:30
2. Review changes to agenda if any
No changes to the agenda
3. Due to the potential that premature general public knowledge would clearly place the Road Supervisor involved at a substantial disadvantage, Dorothy Maggio moved and the motion was seconded by Bruce Mello, that the selectboard enter into an executive session as per the provision of Title 1 Section 313 (a) and (3) of the Vermont Statute. The continued employment of the Road Supervisor E. Mark Bills will be discussed.
All members voted to enter into executive session at this time.
The Selectboard entered into executive session at 6:40 PM
4. The Selectboard ended its executive meeting at 7:50 pm.
At no time during the executive session were any motions/votes made.
5. The meeting was opened up to the public for discussion on the employment of Everett Mark Bills as a full time road supervisor for the town of Brookline.
6. There were no members of the public in attendance.
7. Dorothy Maggio made a motion that the Town of Brookline pay E. Mark Bills \$30 per hour as its Road Supervisor starting on September 1, 2021. The term of employment is for 52 weeks of which one week is paid vacation. The job should average 30 hours a week, not to exceed 1560 hours annually. The town will pursue the addition of necessary equipment to support this position adequately. A matching retirement contribution up to 5% of his salary will be made to a qualified retirement account.
The motion was seconded by Bruce Mello. No further discussion was made.
The motion passed unanimously.
7. The next regularly scheduled selectboard meeting will be held on Wednesday August 18, 2021 at the town hall and on Zoom beginning at 6:30 p.m.
8. Adjourn the special meeting
Dot Maggio made a motion to adjourn the meeting
Bruce Mello seconded the meeting.
All were in favor.
The meeting was adjourned at 8:05 p.m.