



**Special Meeting of CVSWMD's Ad Hoc Hiring Committee
Wednesday, February 15, 2023 at 9:00 a.m.**

Minutes

1. Call to Order
Lee Cattaneo called the meeting to order at 9:08 a.m. with a quorum present.
Members present by Zoom: Jon Jewett, Lee Cattaneo, and Bill Powell
Staff present by Zoom: Interim General Manager Theron Lay-Sleeper, Office Manager Barb Baird
Members Absent: Donna Barlow Casey
2. Agenda Revisions: There were no revisions to the agenda.
3. Public Comment Period and Announcements: None.
4. Approval of Meeting Minutes – ACTION ITEM – *Bill Powell moved to accept the minutes of the February 10, 2023 Ad Hoc Hiring Committee special meeting, seconded by Jon Jewett. Voting in favor: unanimous.*
5. Discussion of interviewed candidates, Second Round Interview Questions
At 9:10 a.m. Bill Powell moved to **Enter Executive Session per 1 V.S.A. §313(b): Personnel, the premature general knowledge would place the person involved at a substantial disadvantage.**
At 10:03 a.m. Lee Cattaneo moved to exit executive Session. Bill Powell left the meeting during Executive Session.
At 10:03 a.m. the Executive Session concluded.
On exiting Executive session, Lee Cattaneo moved to invite candidate #5 for a second interview to be scheduled by the Executive Board. The motion was seconded by Jon Jewett and passed unanimously.
6. Other old or new business:
The next meeting of the Ad Hoc Hiring Committee will be held as needed.
7. Adjourn: The committee adjourned unanimously at 10:05 a.m.

Respectfully submitted,