DRAFT MINUTES
SPECIAL MEETING OF THE HIRING COMMITTEE
March 1, 2022

Present: Sam Vaillancourt, Heather Moore, David Tryhorne, Laurie Stanley, Abbey Miller

Meeting was called to order by Sam Vaillancourt at 6:31PM.

1. Modifications/Changes to Agenda
   There were no modifications to the agenda.

2. Public Comment
   There was no public comment.

3. Review/Approval Minutes February 18, 2022
   A motion was made by Heather Moore to approve the minutes as written. Seconded by David Tryhorne. Unanimous.

4. Executive Session: For the Purpose of Discussing Personnel
   Heather Moore made a motion to enter Executive Session for the purpose of discussing Personnel. Seconded by David Tryhorne. Unanimous. The Board entered Executive Session at 6:32pm.
   Heather Moore made a motion to re-enter the Board's Regular Meeting. Seconded by David Tryhorne. The Board re-entered their Regular Meeting at 7:31pm.

   As a result of discussions in Executive Session, the Board approved Option #4 with a couple small modifications for the Village Manger job advertisement. The Board also approved the updated Village Manger Job Description to present to the Trustees at their 03/03/2022 Special Meeting for final approval.

5. Adjourn
   A motion to adjourn the meeting was made by Laurie Stanley. Seconded by Heather Moore. The meeting adjourned at 7:33pm.

Respectfully Submitted,

Abbey Miller

These minutes are not official until approved by the Hiring Committee at their next meeting.