

- Draft only, not yet approved by the Selectboard -

# Greensboro Selectboard

## March 3, 2025 Special Meeting - Minutes

[This was a hybrid meeting held at the Collier Rm. in the Town Hall]

**SELECTBOARD MEMBERS PRESENT:** Ellen Celnik, MacNeil, Eric Hanson, Bobbie Nisbet

**SELECTBOARD MEMBERS ABSENT:** David Kelley

**OTHERS PRESENT in person:** Kim Greaves, Josh Karp, Naomi Ranz-Schleifer, Chris Steel, Jennifer Lucas

**OTHERS PRESENT remote:** Gary Circosta, Nancy Lammert, Davis Barnett, Auriel Gray, Brian Titus, Diane Irish, Glenn Olds, Mike Lammert, Elissa Mackin, Betsy Hunt

**CALLED TO ORDER: 3:30 PM**

### ADDITIONS TO THE AGENDA

Josh: Executive session for Personnel

Jennifer: appoint two library trustees to fill vacancies (1-year terms)

### PUBLIC CONCERNS

**Naomi Ranz-Schleifer.** Naomi commented that the more items that get discussed at special selectboard meetings, the less transparency. It's hard for residents to keep up with what's going on, especially with last minute agenda items at special meetings. Consider limiting the agenda for special meetings to urgent issues. Gary agreed with Naomi's sentiment.

### LIBRARY TRUSTEE APPOINTMENTS – Jennifer Lucas

Jennifer said Sharon Putney and Mimi Benedict will be stepping down as library trustees, and each have one year left on their three-year term. The library trustees are recommending that the selectboard appoint Jan Terwiesch and Shelley Jungwirth to fill these positions. Jennifer said the trustees would like continuity and don't want to delay these appointments if possible. MacNeil made the following motion:

*The board appoints Shelley Jungwirth to serve as library trustee for the remaining year of Sharon Putney's seat.*

Bobbie seconded the motion which carried unanimously. Bobbie then made the following motion:

*The board appoints Jan Terwiesch to serve as library trustee for the remaining year of Mimi Benedict's seat.*

MacNeil seconded the motion which carried unanimously.

### SIGN POLICY

Bobbie said approval of the sign policy was delayed at the last selectboard meeting so the latest version could be uploaded to the town website for review by the public. Bobbie said it's not fair to ask the newly-configured board to take up the sign policy since most board members weren't involved in crafting it. She felt that it's imperative that the town get something on the books now, and noted the policy can always be reviewed in the future. MacNeil made the following motion:

*The board accepts the sign policy as presented.*

Ellen seconded the motion. Discussion.

Chris said he was unclear what 'Sign Policy' on the agenda actually meant, and asked that future agendas be more clear.

A number of people said they were unable to find the latest version of the sign policy on the town website. Bobbie said if this was the case, they should have reached out to Kim or herself and this could have been remedied.

The vote was held and the motion carried unanimously.

### **EXECUTIVE SESSION 1**

MacNeil made the following motion:

*The board will enter executive session at 3:45 PM to discuss a personnel issue.*

Bobbie seconded the motion which carried unanimously.

The board left executive session at 4 PM and MacNeil made the following motion:

*The board will offer Josh Karp partial health benefits, specifically the HRA deductible for a family plan, to start immediately.*

Ellen seconded the motion which carried unanimously.

### **EXECUTIVE SESSION 2**

Bobbie made the following motion:

*The board will enter executive session at 4:03 PM to discuss contracts.*

MacNeil seconded the motion which carried unanimously.

The board left executive session at 4:30 PM and Ellen made the following motion:

*The Selectboard accepts the contract as negotiated between the International Brotherhood of Electrical Workers (The Greensboro Road Crew union) and the Greensboro negotiating Team (Nisbet and Celnik).*

MacNeil seconded the motion which carried unanimously.

### **ADJOURNMENT**

The meeting was unanimously adjourned at 4:32 PM.

*Respectfully Submitted: Josh Karp, Selectboard Clerk*