

DRAFT

SPECIAL MEETING
MONKTON SELECTBOARD MEETING MINUTES
Friday, December 9th, 2025

1. CALL TO ORDER

The meeting was called to order by J. Demeritt at 6:00 pm.

2. ATTENDANCE

Members in attendance: Jess Demeritt (Chair), Sam Peisch (Secretary), Joe Szarejko (Member), John Dunham (Member), Walter Crandell (Vice Chair)

Others in attendance: Stan Wilbur (Town Administrator)

3. EXECUTIVE SESSION

*J. Demeritt moved to enter executive session because premature general public knowledge would clearly place the public body or person involved at substantial disadvantage. J. Dunham seconded. **The vote passed 5-0-0.***

*J. Demeritt moved to enter executive session to interview candidates for Road Foreman under provision of 1 V.S.A. § 313(a)(1)(B) of the Vermont statutes. **The vote passed 5-0-0.** S. Wilbur was invited to join the Selectboard for the Executive Session. Entered Executive Session at 6:03 pm.*

4. EXECUTIVE SESSION OUTCOMES

Interviews were completed.

No action will be taken following this Executive Session. A separate Executive Session will take place later in the evening during the regular Selectboard meeting to determine further action.

5. ADJOURNMENT

*S. Peisch moved to adjourn the special meeting at 7:03 pm. W. Crandell seconded. **The vote passed 5-0-0.***

Respectfully submitted,

Stacy Jones