

**Minutes****Marlboro Special Select Board Meeting****Tuesday, July 22, 2025, 6:00pm**

**Attendees:** Molly Welch – Chair, Jeff Skramstad – Vice-Chair; Kate Kirkwood – Member (ZOOM); Nick Morgan – Town Administrator/SB Assistant; Andrew Richardson – Road Supervisor; Rebecca Sevigny – Treasurer; Forrest Holzapfel – Town Clerk. *(Note: Kate Kirkwood on ZOOM – had to leave at 6:46pm, but as Molly Welch and Jeff Skramstad remained there was still a quorum.)*

**BEGIN ZOOM RECORDING:**

*(Please note: As these minutes are not intended to be a “transcript” of the meeting, a complete Audio recording of the meeting can be found on the Town’s Soundcloud page here: <https://soundcloud.com/marlboro-select-board> ).*

**Call to Order @ 6:00pm****Sign Guidelines of Conduct - Done****Scheduled Business:**

6:00-6:10p Unscheduled Open Public Comment: None

**New Business****6:10-7:15p Executive Session**

- Executive Session – Motion Language below:

**Motion: Fining that premature knowledge of the topic that we need to discuss now would be deleterious to the public & town the Select Board deems it necessary to hold an Executive Session. & Motion: That we move into executive session to discuss personnel issues according to Vermont Statute 1 V.S.A. § 313(a)(1)(a) @ 6:01pm (Welch/Skramstad – Passed unanimously)**

**Motion to return to regular session @ 6:55pm (Welch/Skramstad – Passed unanimously)**

**Any Items Arising Out of Executive Session**

Coming out of the Executive Session the Board made the decision to change the effective date of the Highway Department pay increases approved at the 7/10/25 Select Board Meeting. **Motion: (read by Nick Morgan and “so moved by Molly Welch) The Board moves the start date of the road crew pay increase to the paycheck due on 7/28/25. (Welch/Skramstad – Passed unanimously)**

**Motion to Adjourn @ 6:56p (Welch/Skramstad – Passed unanimously)**