

DRAFT

**Town of Londonderry, Vermont
Selectboard**

Special Meeting Minutes
Monday, June 23, 2025 3:30PM
100 Old School Street, South Londonderry, VT 05155

Board members present: James Ameden, Jr., Thomas Cavanagh, Jim Fleming and Taylor Prouty.

Board members absent: Martha Dale.

Town Officials: Aileen Tulloch, Town Administrator, Josh Dryden, Road Foreman. Esther Fishman, DRB Chair, Will Goodwin, Zoning Administrator

Others in Attendance: Pamela Spaulding, Troy Maynard, Donnie Derby

1. Call Meeting to Order

Chair Tom Cavanagh called the meeting to order at 3:32 p.m.

2. Additions or Deletions to the Agenda

[1 VSA 312(d)(3)(A)]

A discussion was had about the order of the agenda, with Taylor Prouty making the suggestion that they move the Executive Session to be the last item on the agenda.

*Taylor Prouty made a motion to **move Item 3 (Executive Session) to Item 6.** Jim Fleming seconded. The **motion passed** unanimously.*

3. Approve Pay Orders

*Jim Fleming made a motion to **approve the pay orders for payroll and accounts payable.** James Ameden Jr. seconded. The **motion passed** unanimously.*

4. Approve Memorial Park Pavillion Overage

Aileen Tulloch explained that there was trim and plywood repair which accounted for the overage from the original estimate of \$10,711. The balance due is \$6,105. Josh Dryden asked if Buddy would be interested in working on the salt shed project. Tulloch will reach out to see if he is interested.

*Jim Fleming made a motion to **approve the payment in the amount of \$6,105 to Buddy System Roofing for work completed at the Memorial Park Pavilion.** Taylor Prouty seconded. The **motion passed** unanimously.*

5. Approve Itinerant Vendor Permit for West River Coffee Barn

*Jim Fleming made a motion to **approve Itinerant Vendor Permit #2025-04 for the West River Coffee Barn.** James Ameden seconded. The **motion passed** unanimously.*

Jim Fleming wished the West River Coffee Barn good luck.

6. Executive Session(s) - The appointment or employment or evaluation of a public officer or employee per 1 V.S.A. 313 (a)(3)

Taylor Prouty made a motion to enter executive session under 1 V.S.A. 313 (a)(3) – The appointment or employment or evaluation of a public officer or employee, and to invite the Town Administrator, the Road Foreman, the DRB Chair, the Zoning Administrator Troy Maynard and Donnie Derby to attend the executive session. James Ameden seconded. The motion passed unanimously.

The Selectboard **entered executive session at 3:37pm** with Aileen Tulloch, Town Administrator, Josh Dryden, Road Foreman, and Donnie Derby.

Derby **exited the executive session** at 3:47pm.

Tina Labeau, Treasure, **entered the executive session** at 3:47 pm and exited at 3:49 pm.

Derby **entered the executive session** at 3:49 pm, and exited at 3:52 pm.

Troy Maynard **entered the executive session** at 3:53pm and exited at 4:05 pm.

Maynard **entered the executive session** at 4:09 pm and exited at 4:12 pm.

Josh Dryden, Road Foreman **exited the executive session** at 4:35pm.

Dryden **entered the executive session** at 4:36 pm and exited at 4:40pm.

Will Goodman, Zoning Administrator and Esther Fishman, DRB Chair, **entered the executive session** at 4:41pm and exited at 4:55pm

Tom Cavanagh made a motion to adjourn the executive session and Taylor Prouty seconded. The motion passed unanimously.

The Selectboard **exited the executive session** at 4:56 pm.

7. Adjourn

Jim Fleming moved to adjourn the meeting, seconded by James Ameden. The motion passed unanimously.

The meeting adjourned at 4:57 PM.

Respectfully Submitted,

Aileen Tulloch, Town Administrator

Approved June 7, 2025

LONDONDERRY SELECTBOARD

Thomas Cavanagh, Chair