

Special Select Board Meeting
Minutes for June 8, 2015

Attending: Sue Reay, Valarie Pomerleau, Allen Curtis, Tom Dunham and Greg Durgin.
Others in attendance: Teresa Shaw (Interim Town Manager) Pam Osborne

Mrs. Reay opened the meeting at 4:38 pm.

The board worked together discussing questions for the town manager candidates.

Motion to cancel the meeting scheduled for June 22, 2015, and not to open the Town Manager applications until after July 1, 2015. So the new board members could take part in process.

Motion: Mr. Curtis **Seconded:** Mr. Durgin **Vote:** 3 in favor, 2 against Mrs. Reay and Mr. Dunham

Mrs. Reay stated it was agreed upon at a Select Board meeting that all new tentative union agreements would not be signed until the full board could approve it. Mr. Curtis disagreed with this statement.

It was the consensus of the board to bring each tentative agreement back to the board in writing before signing.

It was the consensus of the board to post and read at the June 15, 2015 meeting all open board positions. The policy states members with expiring terms of June 30, of that year have until May 31, to put in an application for reappointment.

Motion to approve the reappointment of Lorraine Hall Wagner to the Cemetery Committee for a term of 7-1-15 through 6-30-18.

Motion: Mr. Curtis **Seconded:** Ms. Pomerleau **Vote:** 5-0 in favor

A brief discussion was had on updating all job descriptions for all employees.

Mrs. Reay reminded those on the board of assessor's they had a meeting the following day.

Seeing no further business before the board Mrs. Reay adjourned the meeting at 6:29 pm.

Minutes recorded by Teresa Shaw, Interim Town Manager.