

SELECTMEN'S MEETING

July 11, 2013

Executive Board Attending: David Upton, Susan Hansel, Maury Collins, Edie Drinkwater, Admin. Assist.

Others Attending: Bert Wingerson, Karen Tolman, Bea McIntyre, Richard McIntyre, Simone Lagace, Maurice Lagace, Kathy Blaudschun, Megan French

The meeting was opened by Chair David Upton at 12:00 Noon.

David reviewed the format for today's meeting and advised the audience that there would be no opportunity to comment as the Board planned to move quickly forward with the short agenda.

The first item on the agenda was review of an "Offering Letter to applicant" that had been prepared by Town Council. This was prepared for the position of Conditional Acting Fire Chief. With little discussion David made a motion to approve the Offering Letter as presented.

Maury seconded the motion.

The motion then carried by a vote of 3-0.

David asked the Board if there was any interest in making a motion to offer the position of Conditional Acting Fire Chief to any individual.

Maury made a motion to offer the position to Bud French.

Susan seconded the motion.

The motion then carried by a vote of 2-1.

There was a brief discussion regarding an overdue bill for services that had been ordered by the Fire Department. The bill had not been presented for payment and it was likely in a stack of unopened mail waiting for pickup by the Fire Department.

David made a motion to approve the opening of mail addressed to the Fire Department in an effort to avoid any further late payments.

Edie stated that she preferred that a member of the Fire Department be present when this is done.

Maury seconded the motion.

The motion then carried by a vote of 3-0.

The Offering Letter was then circulated for signing and it was agreed that this would be hand delivered to Bud French by David and Maury on this day.

Next David made a motion to approve the minutes of the June 20, 2013 special presentation meeting with Ron O'Keefe as guest speaker.

Maury seconded the motion.

The motion then carried by a vote of 3-0.

Susan made a motion to approve the Public minutes for the July 3, 2013 Selectmen's meeting.

Maury seconded the motion.

The motion then carried by a vote of 3-0.

David made a motion to approve the minutes for the Non-Public session for the July 3, 2013 Selectmen's meeting.

Maury seconded the motion.

The motion then carried by a vote of 3-0.

Next David made a motion to approve a letter to William Hollister requesting information regarding the current use status of his property.

Susan seconded the motion.

The motion then carried by a vote of 3-0.

Maury made a motion to adjourn.

David seconded the motion.

The motion then carried by a vote of 3-0.

Meeting adjourned at 12:18 PM

July 11, 2013

David Upton, Chair

Maury Collins

Susan Hansel