

SPECIAL BOARD OF SELECTMEN'S MEETING
June 5, 2014 4:30PM

Quorum noted

4:30 PM: Meeting called to order by Chairman Moynahan.

Roll Call: Mr. Moynahan, Mr. Dunkelberger, Mr. Murphy, Mr. Beckert and Mr. Hirst.

Pledge of Allegiance recited

Moment of Silence observed

E. Executive Session

4:31 PM Mr. Beckert moved, second by Mr. Murphy, that the Board of Selectmen enter into executive session as allowed by 1 M.R.S.A. § 405.A. Personnel Issues: Performance Evaluation.

VOTE

4-0

Chair concurs

5:25 PM Out of executive session.

Mr. Beckert said that the Town Manager had successfully completed the probationary period and that the full employment contract was now in effect. He welcomed Mr. Lee as a permanent employee.

F. Appointments: Peter Dennett – Warden; Pat Leveque– Deputy Warden

Mr. Beckert moved, second by Mr. Hirst, that the Board of Selectmen appoint J. Peter Dennett as Moderator and Patricia Levesque as Deputy Moderator.

VOTE

4-0

Chair concurs

G. New Business:

Workshop to review Personnel Policies

The Board worked on the policies to page 17 and will finish their work on this at a future workshop to be scheduled.

H. Other Business as needed

Mr. Moynahan asked Board members to give feedback on the draft letter to the editor.

Mr. Murphy made several suggestions and many were incorporated into the letter.

Ms. (Rosanne) Adams suggested the letter state “Question 1 on the Ballot” versus “Third Article on the Warrant” and the Board agreed.

Mr. (Bob) Pomerleau offered feedback clarifying that TIF funds can't be used for sewer but privately-installed sewer is still okay under the petition. He added that the petition does not require approval by the DECD, just local approval.

The Board reached consensus on the wording of the letter.

Mr. Dunkelberger said that he would amend the letter and give it to Mr. Lee to go in the Portsmouth Herald.

Adjourn

There was a motion and second to adjourn the meeting at 6:50 PM.

VOTE

4-0

Chair concurs

DATE

Mr. John J. Murphy, Secretary

DATE

Mr. Grant Hirst, Secretary (6-14-14)