

SPECIAL SELECT BOARD MEETING
April 12, 2021 5:30 P.M.

Quorum noted- Via Remote Zoom

A. 5:31:P. M. Meeting called to order by Chairperson Donhauser.

B. Roll Call: Mr. Donhauser, Mr. Orestis Mr. Lytle, Mr. McPherson, and Mr. Widi.

Also present: Interim Town Manager, Carol Granfield, Town Clerk, Wendy Rawski, Town Treasurer, Jordan Miles, Administrative Assistant, Melissa Albert

This meeting is to discuss the formation of the Town Manager search committee applicants, the Select Board has ranked each individual.

The Board discussed whether a five- or seven-member committee, after discussion, the consensus by the board was a seven-member town manager search committee.

Selectman Widi motion was to appoint the following to the Town Manager Search Committee, Jeffrey Pelkey, Maryann Place, Gene Wypyski, Cabot Trott, Brad Swanson, James Latter and Jeff Furbish. Second by Selectman Orestis, roll call, all in favor, 5/0 motion passes

Carol Interim Town Manager recommended all new committee members to sign a non-disclosure of, confidentiality agreement, as the members cannot discuss, confidential information.

Wendy Rawski, Town Clerk discussed the next steps of setting up the first meeting.

Interim Manager Carol, discussed the roles of the committee going forward.

Selectman Donhauser motion to elect Selectman Alex Orestis, as the ex-officio member to the Town Manager Search Committee, per Charter. Second by Selectman McPherson, roll call, all in favor, 5/0- motion passes

Selectman Donhauser noted at their last regular Select Board meeting on April 08, 2021, the Board voted to use the contingency funds and per the town's financial policy, requires all Select Board members to vote in favor of use. Selectman Lytle was absent at the April 08, 2021 meeting, the vote was not a legitimate vote, as it was not a unanimous vote.

Selectman Donhauser made a motion to revote on the use of funds for the purpose of carpeting at the town office, for safety reasons. Selectman Orestis, second the motion, roll call, all in favor- motion passes 5/0.

Selectman Donhauser made a motion to approve the expenditure of \$10,692 from the Contingency Fund for the flooring installation at the Town Office by Jacques Wood Floors, LLC. Second by Selectman Orestis, roll call, all in favor, 5/0 motion passes.

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April 12, 2021 5:30PM (continued)

Selectman Orestis moved to adjourn the meeting, second by Selectman Widi, all in favor.
Motion passed. 5/0

Respectfully submitted,

Melissa Albert, Recording Secretary

S/ Mr. Robert McPherson, Secretary

Date approved: April 22, 2021