

**TOWN OF CHARLESTOWN
NON-PUBLIC SELECTBOARD SESSION
MAY 21, 2014**

Selectboard Present: Brenda Ferland (Chair); Art Grenier, Steve Neill

CALL TO ORDER: Mrs. Ferland called the Non-Public Session to order at 8:05 PM.

Transfer Station: Mr. Weed was present. The Selectboard looked over the applications for the Transfer Station vacancies. Following a discussion, the Selectboard agreed to have Mr. Weed do a follow-up with Chester Buchor. Mr. Edkins was asked to run the ad again.

Mr. Weed explained that Paul Healy, one of the employees at the Transfer Station, asked about getting a raise to \$11.00. He noted that some new hires were being brought in at a higher wage than Mr. Healy has been getting. There is money in the budget. The Selectboard approved this request.

Highway Department: Mr. Weed advised that one of the Highway Department employees, Mike Donnelly, asked for a raise. The Selectboard felt that since no employees got a raise this year they did not feel granting this request would be appropriate. Mr. Weed will probably suggest for a raise at his evaluation time. Mrs. Ferland suggested that Mr. Weed tell the employee that they will take it into consideration for next year.

Pending Claims or Litigation: Mr. Edkins got a call yesterday from Atty. Fulton regarding the letters from Doug Ring. The issue is that Mr. Neill signed off on the Tax Deed Waiver for Beaudry and that was a conflict of interest. She might need some documentation that historically Mr. Neill has recused himself on those matters. Mr. Edkins will try to put that package together but at some point they might need affidavits from Mrs. Ferland and Mr. Grenier. Mr. Ring's complaint went from the Attorney General's office to County Attorney Mark Hathaway.

Adjournment:

Mr. Grenier moved to adjourn this Non-Public Selectboard Session. Mr. Neill seconded the motion and, on a roll call vote with all in favor, the motion was approved at 8:23 PM.

Respectfully submitted,
Regina Borden, Recording Secretary

Approved,

Brenda L. Ferland, Chair

Art A. Grenier

Steven A. Neill

(Note: These are unapproved Minutes. Corrections, if necessary, will be found in the Minutes of the June 4, 2014, Selectboard meeting.)

