

Select Board Members Present:

Joseph Michaud-Chairperson
Diane Gilbert
Nathalie Dias

Robert W. Carney, Vice-Chairperson
William J. Trimble-Absent

The Chairperson called the workshop meeting to order at 4:00 p.m. on October 2, 2008 in room 301.

Present were: Edward Iacaponi, Director of Budget and Finance and Michael Gagne, Executive Administrator and the Council on Aging Board.

The Executive Administrator briefed the Board on the Council on Aging vacant positions they wish to fill.

Cynthia Marland, Chairperson of the Council on Aging, briefed the Board on the staffing needs, Mrs. Marland stated they would like to advertise for the Council on Aging Director and a Director of Social Day. She mentioned currently these functions are being split between a couple of employees at the Council on Aging.

The Board discussed these individuals were compensated for their additional duties; however, when a new Council on Aging Director is hired their pay will reflect the reduction.

Cynthia Marland mentioned at this time they will only be hiring for the Council on Aging Director position and once filled will hire for the Director of Social Day.

After a motion was made by Vice-Chairperson Robert Carney and seconded by Selectperson Diane Gilbert, it was voted unanimously to advertise for the position of Council on Aging Director.

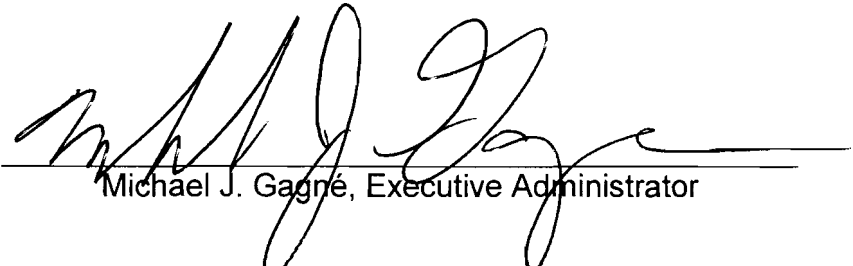
The Board reviewed the Town Warrant for the October 21st Annual Fall Town Meeting.

Michael Gagne distributed to the Board an updated copy of the Board's Objectives for the Boards review.

The Executive Administrator announced to the Board that the phone system has been broken. A representative from Verizon was here and checked the phone system. It appears there is a split in the phone cable about 1700 feet from the Town building.

With no further business to discuss, the Chairperson declared the workshop meeting adjourned.

Attest:



Michael J. Gagne, Executive Administrator

Transcribed by: Linda Torres