

Select Board Members Present:

Joseph Michaud-Chairperson
Diane Gilbert
Nathalie L. Dias

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

The Chairperson called the workshop meeting to order at 3:00 p.m. on February 28, 2009.

Appoint Interim Executive Administrator.

The Chairperson addressed the Select board on the appointment of the Interim Executive Administrator.

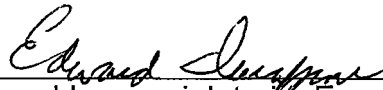
After a motion was made by Vice-Chairperson Robert Carney and Selectperson Nathalie Dias, it was voted unanimously to appoint Edward Iacaponi as Interim Executive Administrator.

The Chairperson requested Mark Eisenberg, Executive Search Committee, to be put on Monday's agenda.

The Board discussed that Jane Choubah, ZBA Clerk, is interest in taking the Executive Session Meeting Minutes.

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

Attest:



Edward Iacaponi, Interim Executive Administrator

Transcribed by: Linda Torres