

(Minutes also cover concurrently-posted sessions of the Town Building Committee and the Finance Committee)

Third-floor Auditorium at Town Hall

Present: Chairman Lisa J. O'Donnell, Selectman David A. Doane, Selectman Andrew C. Spinney, Town Administrator Brendhan Zubricki, Town Accountant Virginia Antell, Board of Public Works Member Paul Rullo, a quorum of Finance Committee members – concurrently posted (Chairman Michelle Dyer, Richard Ross, Michael Flynn, Benjamin Buttrick, and Rob Fitzgibbon), a quorum of Town Building Committee members – concurrently posted (Chairman Lisa O'Donnell, Stuart Pratt, Peter Levasseur, Fire Chief Dan Doucette, and Nat Crosby), and resident Alden Blodget.

The Chairmen called the meeting to order at approximately 7:00 p.m. in the third-floor auditorium of the Town Hall at 30 Martin Street (Chairman O'Donnell called the Selectmen and the Town Building Committee to order and Chairman Dyer called the Finance Committee to order). Chairman O'Donnell announced that the jointly-assembled bodies would hear Public Comment. No one offered any comment.

At approximately 7:08 p.m., citing the need to discuss the purchase, exchange, lease or value of real property relative to a possible future site for public safety facility the Chairmen O'Donnell and Dyer each entertained a total of three separate motions for the three assembled bodies to move to Executive Session. Both stated that discussing this matter in Open Session would be detrimental to the Town's negotiating strategy and said that the Boards expected to return to Open Session to continue with the posted agenda. They invited the Town Administrator, the Town Accountant, and Board of Public Works Member Rullo to attend the Executive Session. The motion was moved and seconded. Following unanimous Roll Call Votes of each body, the Boards, and the others invited moved to Executive Session. Alden Blodget left the meeting.

The Board returned to Open Session at approximately 9:35 p.m.

Under the agenda item related to the potential option of construction a new firehouse in a portion of Memorial Park, motions were made by a Town Building Committee Member and by a Selectmen to support the concept of conducting future site suitability soil borings at the site, using the Finance Committee's Reserve Fund. Both were seconded and unanimously voted. The Finance Committee indicated that it would review any such future request at some upcoming meeting, if formalized by the Selectmen.

Motions were made by a Town Building Committee member and by a Finance Committee Member to table the remaining agenda items pertaining to those bodies due to the lateness of the hour and to adjourn those sessions. Both were seconded and unanimously voted.

Following on from their meeting of February 12, 2018, the Selectmen continued with post-interview discussion relative to the selection of a candidate to server as the new Town Clerk. Mr. Zubricki indicated that he had completed all reference checks and the Board determined that the candidate that would best fit the Town's needs of the three qualified finalists being considered is Pamela Thorne. The Board authorized Mr. Zubricki to provide with Ms. Thorne with a standard job offer letter, at an annual salary of \$52,000.

There being no further business to discuss as part of the Selectmen's meeting, with the Board in agreement that all other business should be tabled, due to the lateness of the hour, a motion was made and seconded to adjourn the meeting. All were in favor and the Selectmen's meeting adjourned at approximately 9:40 p.m.

Prepared by: _____
Brendhan Zubricki

Attested by: _____
Andrew C. Spinney