

Present: Chairman Jeffrey D. Jones, Selectman Mark W. Lynch, Selectman A. Raymond Randall, Jr., and Town Administrator Brendhan Zubricki.

Also present: Treasurer/Tax Collector Virginia Boutchie and Brenda Harrell.

Chairman Jones called the meeting to order at 7:00 p.m. in the T.O.H.P. Burnham Public Library on Martin Street and announced that the Board would hear Public Comment. No one offered any comment.

The Board interviewed Ms. Brenda Harrell for the position of Town Clerk. Following the interview, the Selectmen thanked Ms. Harrell and she left the meeting.

At 7:12, citing the need to discuss collective bargaining, the Chairman entertained a motion to move to Executive Session. He said that the Board would be returning to Open Session and invited Mr. Zubricki to attend. Everyone else left the meeting. The motion was moved, seconded, and per a unanimous Roll Call Vote, the Board moved to Executive Session.

The Board returned to Open Session at 7:30.

Christina Wright appeared before the Selectmen to be interviewed for the position of Town Clerk. Ms. Wright left at the end of the interview.

The Board deliberated regarding the Town Clerk candidates. After much discussion, Selectman Lynch moved to make an offer to Ms. Christina Wright at an annual salary of \$48,000 with further consideration after a 90-day probation period. Selectman Randall seconded the motion and it was unanimously Voted.

There being no further business before the Board, a motion was made, seconded, and unanimously Voted to adjourn the meeting.

Prepared by: _____
Pamela J. Witham

Attested by: _____
A. Raymond Randall, Jr.