

MINUTES

BOARD OF SELECTMEN

September 23, 2013

Meeting called to order at 6:00 P.M.

Present Selectman Joseph R. D'Amore and Chairman Donald N. Greaney

Approve Warrants

Moved D'Amore, seconded Greaney, and it was

VOTED: To approve Payroll Warrant # PW14-12. 2-0

Moved D'Amore, seconded Greaney, and it was

VOTED: To approve Bill Warrant #14-11. 2-0

Moved D'Amore, seconded Greaney, and it was

VOTED: To approve Deduction Warrant #14-10A. 2-0

Selectman Gorski arrived at the meeting.

Report of Finance Director

Finance Director Labrecque informed the Board that the Town Accountant has surgery scheduled for Thursday and may be out for a week or so. He told the Board that this is the third time she has had medical issues and requested working from home. The first time the Board approved her doing so. Her daughter picks up the paperwork and she has a program that she pays for herself to allow her entry into the town system from her home. Selectman Gorski asked if this is creating a precedent. Labrecque said he she isn't approved to do so they would need to bring someone in from Vadar because no one else can do her work; that that would be very expensive. Labrecque was asked how many hours Sullivan would be working and Labrecque said she would probably work 3 days and use 2 sick days a week. He thought she should be back in the office within a week. The Board approved Labrecque's request.

Purchase of Bussing/Angelini/Mattingly property

Chairman Greaney asked Labrecque is he is comfortable with all of the paperwork he has received on the Bussing purchase agreement. Labrecque responded that he is. Regarding Angelini's property Labrecque reported that he, Tom Cusick, Woody Cammett and Water Sewer Commissioner James Sheehan and Conservation Commission Chairman Mike Dempsey will be having a conference call with Attorney Eichman at 2:30 p.m. on Wednesday to hopefully finish up the remaining questions so the Board can have a P&S Agreement for signing soon.

Selectman Gorski asked if the purchase of Angelini's property did not work out what are the repercussions on the Bussing deal and Labrecque responded that it could be significant.

Discussion on next step of Fire Chief interviewing

The members discussed their previous screening interviews and the number of candidates they would like to see brought forward for formal interviewing. Selectmen agreed to split the interviews into two nights beginning September 30, 2013. After considerable discussion and noting how pleased they were with the caliber of candidates they had for the position, it was agreed that the following would be asked to come in for an interview before the Board: Robert Lay, Michael Kastrinelis, Daniel Stewart and Arthur Howe. The Board's Assistant was asked to notify the applicants and try to arrange the first interview for

MINUTES-PAGE #2
SEPTEMBER 23, 2013

6:00 p.m. with a window of 30-45 minutes for each interview. The Selectmen agreed that they should have the same questions for everyone.

There being no further business to come before the Board, moved D'Amore, seconded Gorski, and it was

VOTED: To adjourn.

Adjourned at 7:17 P.M.

Respectfully submitted,

Nancy Lewandowski
Administrative Assistant