BOARD OF ASSESSORS SPECIAL MEETING MINUTES September 24, 2014 @5:00 P.M.

The Board of Assessors special meeting was called to order on Wednesday, September 24, 2014 at 5:00 P.M. In attendance were Paul Buckley, Robert Caruolo, William Barker, Theodora Gabriel and Selectman Gary Sagar.

This meeting was to review the Charter revision dated 9/22/14, addressing authority of the Town Administrator and various elected and appointed boards.

The Board discussed last weekøs meeting with Joe Fair which Bill attended. Joe Fair drafted the attached document.

The BOA feels that the proposal for the recruitment process and appointment process is heavily tilted toward the Town Administrator and moves the elected board off to the side. It would take authority away from the Boards. The BOA, BOS and Town Administrator needs to come up with a policy of recruitment. Gary Sagar believes the initial recruitment should be by the T.A. and mentioned that in his absence, Bruce Alexander is now the Finance Director/Assistant Town Administrator.

Discussion on the Union collective bargaining agreement, which excludes the reappointment process as well as employee evaluations being in this contract. This contract needs to be fixed before signing it.

The Board attended the joint board meeting to discuss the Charter Amendments in the Selectmanøs office at 5:55 P.M. ó keeping this meeting open.

At 7:17 P.M the Board returned to regular meeting.

Board briefly discussed the need for all boards to work together without controversy to come to a solution.

The Board supports tonightøs charter revision, but will withhold full support until the final language has been provided and reviewed.

The Meeting adjourned at 7:20 P.M.

Respectfully Submitted,

Karen Springer Secretary