

Board of Selectmen
Town Hall Meeting Room
August 25, 1995
Minutes

Open Meeting

Present: David Ernst, Carolina Kiggins, Cynthia Paine, Ira Wood
Absent: John Ryerson

The Chair reviewed parliamentary procedures. If a member of the Board calls for a vote a two-thirds vote is necessary to proceed with the vote. If a two-thirds vote is not obtained, the discussion may continue.

The recruitment process was reviewed. By consensus ... mimeographed pages from the Charter relative to the Town Administrator's duties will be attached to the job description.

It was moved and seconded that a screening committee be appointed to assist the Board of Selectmen in the overall process of recruiting a Town Administrator with detailed arrangements to follow. 4-0

The following amended motion was moved by Ira Wood and seconded by Carolina Kiggins: the screening committee will consist of five members who shall agree to make their recommendations to the Board based upon their agreement with the Charter, the job description and the attributes identified by the Board of Selectmen. Vote: 4-0


A motion to reconsider the budget vote of 8/21 and to use instead the budget policy of fiscal year 1995 was made by David Ernst and seconded by Carolina Kiggins. The vote: 4-0

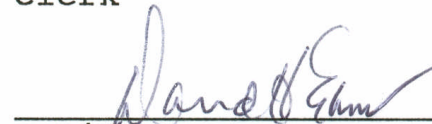
A meeting is scheduled for Tuesday, August 29 at 9:30 a.m. at the Town Hall Meeting Room.

Meeting adjourned: 10:45 a.m.

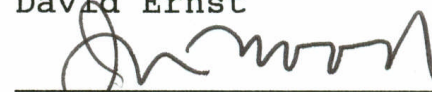
Respectfully submitted,

Cynthia Paine
Clerk


Carolina Kiggins, Chair


David Ernst

Cynthia Paine


Ira Wood