

Board of Selectmen
August 14, 1997
Town Hall Meeting Room
Minutes

The meeting was called to order at 5:30 p.m. by Chairman David Ernst. Selectmen present included Jeffrey White, Lawrence Gallagher, Carolina Kiggins and John Ryerson.

At that time the Board interviewed Edward J. Storey, Jr. of Northeast Harbor, Maine for the Town Administrator position. This interview ended at 6:28 p.m. at which time Mr. Storey left.

At 6:40 p.m. a motion was made, seconded and voted unanimously by roll call vote to go into executive session "to conduct a strategy session in preparation for negotiations with non-union personnel".

At 6:56 p.m. on a motion made and seconded and voted unanimously by roll call vote the Board went out of executive session and back into regular session, moving for that purpose to the upstairs conference room.

At 7:00 p.m. the Board interviewed Mr. Robert B. Hanson of Dedham, MA for the Town Administrator position.

In both Town Administrator applicant interviews questions and discussion followed basically the suggested outline in the Acting Town Administrator's memorandum to the Board dated July 30, 1997.

With regard to availability, compensation and appointment duration the candidates indicated as follows:

	<u>Storey</u>	<u>Hanson</u>
<u>Availability</u>	"three weeks after acceptance of formal offer"	"next week"
<u>Compensation</u>	"lower range of the grade"	\$56 to 60 thousand
<u>Appointment Duration</u>	"quite a long time - 5 to 10 years"	3 years initially

The question of reference and other appropriate background checks was briefly discussed and by consensus the Board agreed that the Acting Town Administrator would be requested to undertake such checks as a priority on August 18, 1997 with respect to candidates Kulow, Storey and Hanson.

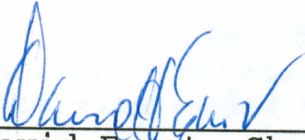
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The Board adjourned at 8:25 p.m.

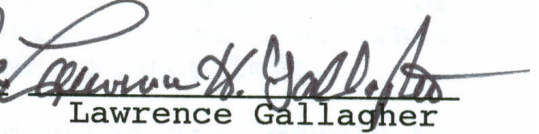
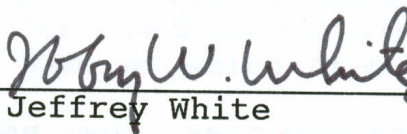
Respectfully submitted,



David Ernst, Chairman
Board of Selectmen

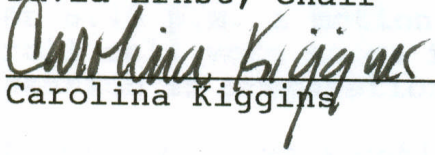


David Ernst, Chair



Jeffrey White

Lawrence Gallagher



Carolina Kiggins

John Ryerson