

## **SELECTMEN'S MEETING MINUTES**

**1/14/03**

**PRESENT:** Willis Lord, Eric Herrle, Nancy Brandt, Don Boillard, Paul Verrell, Sr. Kevin Nelson. Conference call was made to Douglas Foglio, Sr

Meeting called to order at 9:25 p.m. The Board of Selectmen previously attended the Public Hearing that was held concerning the new Elementary School.

### **NEW BUSINESS:**

Eric Herrle made the motion to appoint, Sandra Jorgenson, Linda Fortunato, Brigit McCallum, Thomas Cyr, Craig Tripp, to the Library Board of Trustees and Wendy Carter, as Alternate Trustee. Willis Lord seconded.

Eric Herrle made the motion to appoint Judy Fay to SAD 57 Board of Directors. Willis Lord abstained due to Judy being his daughter. Conference call was made to Douglas Foglio, Sr., Eric Herrle repeated his motion to appoint Judy Fay to SAD 57 Board of Directors. Douglas Foglio, Sr. seconded. Voted-Passed 2-0-1 abstention.

Staff meeting: Eric Herrle explained that the staff meetings are held once a month in the middle of the day and the Selectmen are unable to make it to the meeting during the day. Eric suggests closing on a quarterly basis on Tuesday from 4-7 to hold Staff Meetings. Will be put on the agenda for the next Selectmen's Meeting.

Weekly meetings: Willis Lord feels the Board is loosing ground on only holding meetings every other week. Willis made the motion to go back to weekly Selectmen's meeting and if the agenda is small the Board will hold workshops. Eric agreed with Willis and possibly the loosing ground came from the holidays and feels until town meeting should hold weekly meetings. Eric Herrle made the motion that starting January 28<sup>th</sup>, the Board of Selectmen will commence with regular weekly meetings. Willis Lord seconded. Voted passed.

Eric Herrle read the announcements.

Board signed the warrant for payroll and bills.

### **EXECUTIVE SESSION:**

The motion for executive session for personnel issues was made at 9:50 pm by Eric Herrle. Willis Lord seconded. Voted-passed. The motion to go back into regular session was made at 10:10 p.m. Voted-passed. The Board voted to table until there is a full Board and the Transfer Station Manager for discussion with a decision no later than January 28, 2003.

**ADJOURNMENT:**

Motion by adjournment was made at 10:15 p.m.

**APPROVED:**

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