

Minutes of Selectmen's Meeting – July 22, 2014

Present: John Sears, Bob MacLean – Board (Phil Keenan absent)  
Virginia Gabert – Administrative Assistant  
Pam Shrimpton, Rick Kean

The meeting was called to order at 7:34pm.

1. Draft and sign letter about Savoy Road bridge replacement – The Board reviewed the drafted letter, and signed. (copy attached)
2. Update on financial position search – Rick presented the candidate synopsis to date. Interviews have been scheduled for five of the six people listed – with two of the interviews scheduled for Wednesday. Rick asked what the Board recommended he say to Tracy and Kristi (the strongest candidates, also the first to have been interviewed). John recommended telling them that we are considering putting off the Accountant position until possibly a little later and due to budget restrictions we need to consider all options. Rick will call them and touch base.
3. New business not anticipated at time of posting
  - a) Reminder: bid opening for 1-ton truck is Tuesday, August 12 at 7:30pm  
Bid opening for East Road Repairs is Wednesday, August 13 at 6:30pm  
Bid opening for Forge Hill Rd Repairs is Wednesday, August 13 at 7pm  
(The Forge Hill Road Order of Conditions was hand delivered to DEP representative this evening, which starts the 10 (business) day appeal period. If there are no appeals, it will be considered as DEP permission to do the project as designed.

There being no further new business, the meeting was adjourned at 8:20 pm.

Respectfully submitted,  
Virginia Gabert, Administrative Assistant

Minutes accepted by Board of Selectmen:

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Philip Keenan

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John Sears

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Robert MacLean