

Town of Hawley, Massachusetts
Minutes of Special Selectmen's Meeting – September 1, 2015

Present: John Sears, Phil Keenan, Bob Maclean – Board
Virginia Gabert – Administrative Assistant
Rick Kean, Terry Walker

The meeting was called to order at 7:10pm.

1. Appoint Treasurer – Rick introduced Terry Walker. Terry explained her experience. She plans to meet with Betty on Friday from 4-6pm. They had briefly discussed training and Betty told her that she would not be training her on QuickBooks. Terry will create monthly reports to give to the Board. She also likes attending the trainings at UMass – Virginia explained the Continuing Ed fund that is available according to Selectboard approval, so any training should be presented to them in advance. John explained that there will be a performance review in 90 days, and a salary review at the beginning of the year. Phil made a motion to appoint her; Bob seconded; appointment was unanimous. Pay will continue on a monthly basis with up to one month overlap.
2. Any other business not reasonably anticipated prior to posting agenda
 - a) Franklin County Solid Waste Management District sent an MOU to be signed including verification that the town budgeted for household hazardous waste.
 - b) John explained that he is applying for a MassWorks grant to offset the towns portion of the Hazard Mitigation Planning Grant for stabilizing the bank behind the Town Garage. He is also looking into potential benefits if the Town applies for Community Compact agreement.
 - c) John informed the Board that Courtney Hoyt has registered for EMT-Basic course at GCC. The Town will pay her tuition and purchase of the required book. Cost will be approximately \$1100.
 - d) John will not be available for the September 22 meeting.

There being no further business, the meeting was adjourned at 8:06pm.

Respectfully submitted,
Virginia Gabert, Administrative Assistant

Minutes accepted by Board of Selectmen:

John Sears

Philip Keenan

Robert MacLean