

BOARD OF SELECTMEN
Working Session
Proctor School Library
Minutes of July 18, 2013

Chairman Ken Vogel called the meeting to order at 6:02PM. Board members present in addition to Chairman Vogel, were Martha Morrison, Dick Gandt, Laura Powers and Eldon Goodhue. Of the Selectmen's staff Board Secretary Donna Rich was in attendance. Other persons present during all or part of the meeting were residents Kim Sherwood and Heidi Fox, Fire Chief Ron Giovannacci and Town Administrator candidates William DiLibero and Sean Fitzgerald.

Baseball Fields in Town: Chairman Vogel entertained a brief discussion regarding today's emails related to the potential closure of the Babe Ruth baseball diamond in Town.

Questions for the Candidates: The Board reviewed questions and the sequence that would be followed during the interviews. It was determined the Chairman would open the interviews followed by Selectmen Powers, Gandt, Morrison and Goodhue asking questions. The flavor of the questions would be the same for each candidate. Chairman Vogel would close the interviews by asking the candidate if they have any comments or questions for the Board and then explaining the process the Board plans to follow after all the interviews are complete.

The Board recessed at 6:40PM.

7:00PM: Candidate William DiLibero was asked questions from the Board and provided responses, which included style of management and examples of performance where applicable. Interview ended at 8:16PM

8:30PM: Candidate Sean Fitzgerald was asked questions from the Board and provided responses, which included style of management and examples of performance where applicable. Interview ended at 9:35PM.

Warrants: The Selectmen signed and approved warrants in the amount of **\$ 549,091.88**. The breakdown is as follows:

Warrant #FY14:	
005T	\$ 107,622.40
005School	\$ 30,089.69
006	\$ 411,379.79

At 9:35 PM, Selectmen Goodhue made a motion to adjourn and Selectman Powers seconded the motion; so voted: 5-0.

Respectfully submitted,

Donna Rich, Secretary
Selectmen's Office

Per the Open Meeting Law, the documents that were either distributed to the BOS before the meeting in a packet, or at the meeting were:

1. Agenda

Approved as written at the August 19, 2013 Board of Selectmen's meeting.

Pursuant to the 'Open Meeting Law,' G.L. 39, § 23B, the approval of these minutes by the Board constitutes a certification of the date, time and place of the meeting, the members present and absent, and the actions taken at the meeting. Any other description of statements made by any person, or the summary of the discussion of any matter, is included for the purpose of context only, and no certification, express or implied, is made by the Board as to the completeness or accuracy of such statements.