

BOARD OF SELECTMEN
Town Hall Conference Room
Minutes of August 14, 2013

The meeting was called to order at 5:30PM by Chairman Ken Vogel. Board members present, in addition to Chairman Vogel, were Martha Morrison, Dick Gandt, Laura Powers and Eldon Goodhue.

At 5:31PM, Selectman Morrison made a motion to go into executive session to discuss negotiations for an employment contract with Kellie Hebert, candidate for Town Administrator, with the Board returning to Open Session at the conclusion of the Executive Session, seconded by Selectman Powers; so voted in a roll call vote as follows:

Chairman Vogel: yes
Selectman Powers: yes
Selectman Morrison: yes
Selectman Goodhue: yes
Selectman Gandt: yes

At 6:45PM the Board resumed Open Session.

RECC - Financial Advisory Board: Chairman Vogel asked who could attend a meeting of the Financial Advisory Board on August 16th. Selectman Powers said she would attend.

At 6:47PM Selectman Goodhue made a motion to adjourn, seconded by Selectman Gandt; so voted 5-0. The meeting adjourned.

Submitted by,

Dick Gandt

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

1. Agenda

Approved as written at the September 30, 2013 Board of Selectmen meeting.

<p>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.</p>
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