## BOARD OF SELECTMEN Working Session Town Hall Conference Room Minutes of April 15, 2015

Chairman Dick Gandt called the meeting to order at 5:15PM. Board members present in addition to Chairman Dick Gandt, were Martha Morrison, Steve Lais and Eldon Goodhue. Laura Powers was absent. Of the Selectmen's staff, Town Administrator Kellie Hebert and Board Secretary Donna Rich were in attendance. Other persons present during all or part of the meeting were Animal Inspector candidates Judy Beaton, Peter Mulholland and Matthew Lipinski. Selectman's granddaughter Bailey was also present.

<u>Interview for Animal Inspector:</u> Applicant Judy Beaton was asked questions relative to the job responsibilities from the Board and provided adequate responses. Interview ended at 5:30PM.

Review of an adjustment made to Attachment A to the Town Clerk's salary: Chairman Gandt reviewed a changed in the 2015 Annual Town Warrant made to Attachment A, relative to an increase of \$300 to the Clerk's budget, salary line.

<u>Citizen Petitions: process review:</u> Chairman Gandt led a discussion relative to the three petitions on the warrant to obtain a "feel" of the Board.

<u>Interview for Animal Inspector:</u> Applicant Peter Mulholland was asked questions relative to the job responsibilities from the Board and provided adequate responses. Interview ended at 6PM.

<u>Interview for Animal Inspector:</u> Applicant Matthew Lipinski was asked questions relative to the job responsibilities from the Board and provided adequate responses. Interview ended at 6:15PM.

At 6:23 PM, Selectmen Goodhue made a motion to adjourn and Selectman Morrison seconded the motion; so voted: 4-0.

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 May 18, 2015 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.