



TOWN of THOMPSON

Board of Selectmen

Minutes: Special Meeting

October 19, 2015

Thompson Library/Community Center

1. Call to Order
 - a. Members Present: Kerstin Forrester, Paul A. Lenky, Shaina Smith
 - b. Also Present: Ken Beausoleil, Steve Herbert
 - c. Paul A. Lenky called the meeting to order at 11:50 AM.
2. Executive Session for the purpose of interviewing for the Secretary / Clerk position in the Selectmen's Office
 - a. **Kerstin Forrester moved and Shaina Smith seconded the motion to enter Executive Session. The motion carried unanimously.**
 - b. The Board entered Executive Session at 11:52 AM, with Ken Beausoleil and Steve Herbert also present.
 - c. The Board exited Executive Session at 1:55 PM.
 - d. **Shaina Smith moved and Kerstin Forrester seconded the motion for the First Selectman to offer the position of Secretary/Clerk to the qualified candidate, subject to positive references. The motion carried unanimously.**
3. Adjourn
 - a. **Shaina Smith moved and Kerstin Forrester seconded the motion to adjourn. The motion carried unanimously.**
 - b. Paul A. Lenky adjourned the meeting at 2:00 PM.

Respectfully submitted,

Paul A. Lenky

PAL/hif