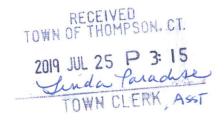


Board of Selectmen



Special Selectmen's Meeting
Wednesday, July 24, 2019 4:00 p.m.
Town Hall 2<sup>nd</sup> Floor Conference Room
Minutes

1. Call to Order

First Selectman Ken Beausoleil called the meeting to order at 4:00 p.m.

Present:

Ken Beausoleil

Amy St Onge

Steve Herbert

Staff Present: Orla McKiernan-Raftery, Finance Director

Rene Morin, Tax Collector

Alison Boutaugh, Library Director

2. Library-Community Center Evening Custodian Hire Discussion took place regarding the Library Board's Interview Committee recommendation.

Ken Beausoleil motioned to hire recommended candidate, seconded by Amy St Onge. Ken Beausoleil - Yes, Amy St Onge – Yes, Steve Herbert - No Motion Passed.

3. Possible Discussion and Action on Legal Notice of Town Meeting and Referendum

The Legal Notice of Town Meeting and Referendum was reviewed.

Motion by Steve Herbert, seconded by Amy St Onge to approve the Legal

Notice of Town Meeting and Referendum as presented. The motion carried unanimously.

4. Adjourn

Motion by Steve Herbert, seconded by Ken Beausoleil to adjourn the meeting at 4:20 p.m. The motion carried unanimously.