

Special Selectboard Meeting Minutes
August 16 2013

NOTE: These are unapproved minutes, subject to amendment and/or approval at the subsequent board meeting.

In Attendance Devon Fuller, David Atherton, Maria Ammatuna,

Also in Attendance: Nancy Leary, Jeff Stewart, Warren Kimble

1. Call to order -Meeting was called to order by Board Chair Devon Fuller 7:15 am

a) Agenda Adoption – Motion by Maria Ammatuna / David Atherton to accept agenda **motion passed 3-0**

2. Executive Session (Contracts/Personnel)

Motion by David Atherton/ Maria Ammatuna, to go into executive session to discuss personal / contract proposal for town manager. To include town manager search team **motion pass 3-0**

Motion by David Atherton /Maria Ammatuna to come out of executive session 7:40 am **motion pass 3-0**

7:41 Motion by Maria Ammatuna / David Atherton to offer revised contract to candidate #52 **motion passed 3-0**

3. Old/Other

4. Adjournment Motion by Maria Ammatuna / David Atherton to adjourn **Motion pass 3-0**

Submitted by;
Devon Fuller
Board Chair