

Board of Selectmen
Regular Meeting
July 5, 2016

Item 1. Call to Order

Meeting called to order at 7:00 p.m. by Second Selectmen, Steve Sedlack

Attendance: Sel. Albanesi, Sel. Arcelaschi, Sel. Bird, Sel. Sedlack, Sel. Shaughnessy

Absent: Sel. Bourque, Sel. Perez, Town Manager Bob Geiger. Excused

Item 2. Pledge of Allegiance

The Pledge of Allegiance was recited

Item 3. Agenda Review NONE

Approval of Minutes

A) Minutes of Special Meeting on June 20, 2016

Motion by Sel. Sedlack, seconded by Sel. Shaughnessy

To approve the minutes of the June 20, 2016 Special Meeting.

UNANIMOUS

B) Minutes of Regular Meeting on June 20, 2016

Motion by Sel. Arcelaschi, seconded by Sel. Bird

To approve the minutes of the June 20, 2016 Regular Meeting on June 20, 2016

UNANIMOUS

Item 5. Citizen's Comments

Joseph Forester

Item 6. Correspondence None

Item 7. Boards and Commissions

Motion by Sel. Shaughnessy, seconded by Sel. Arcelaschi

To re-appoint Steven Dew to the Soldier's Monument Commission, term to expire July 2020.

UNANIMOUS

Motion by Sel. Albanesius, seconded by Sel. Bird

To re-appoint Sheila Sedlack to the Soldier's Monument Commission, term to expire July 2020.

UNANIMOUS

Item 8. New business

A) Town Manager Evaluation Format (Sel. Sedlack, and Sel. Bourque)

Discussion took place with questions, answers and recommendations being made.

Item 9. Citizens' Comments

Joseph Forester

Item 10. Selectmen's Comments and Reports

Some discussion took place.

Item 11. Adjournment

Motion by Sel. Shaughnessy, seconded by Sel. Bird

To adjourn the meeting at 7:31 p.m.

UNANIMOUS

ATTEST:

Sheila S. Sedlack, CCTC, CMC