

Board of Selectmen Minutes

07/08/2013

**MINUTES
SELECTMEN'S MEETING
GRIFFIN ROOM, TOWN HALL
MONDAY, JULY 8, 2013
4:00 P.M.**

SELECTMEN PRESENT: Ballantine, Cebula, Hughes, LaMantia, McManus

OTHERS PRESENT: Interim Town Administrator Robert Lawton, David Ryan, Carolyn Carey, Consultant Mark Morse, and others.

TOWN ADMINISTRATOR CANDIDATE INTERVIEW

The Board conducted a second interview with Town Administrator position candidate Bonnie Therrien.

Mr. Ballantine moved that Bonnie Therrien be appointed as Town Administrator subject to completion of background review and successful negotiation of an employment contract. Ms. Cebula seconded the motion and the motion carried by a 4-0-1 vote with Mr. McManus abstaining from the vote.

Chairman LaMantia said he would meet with Ms. Therrien in the Town Hall Library and invited Mr. Morse to sit in. He advised the Board that they may need to have a special meeting to approve the contract terms.

Chairman LaMantia stated that the Waterways Committee has requested a public hearing on some issues that the Board has already discussed and had instructed the Committee to resolve. He stated that they want the hearing on the July 29 but there is not enough time to advertise for the 14 days as specified in the Board's policy. He questioned if the Board could relax their policy on this. Mr. Ballantine moved to accept this as being a last minute issue that we could not have put it on the agenda several days ago. The motion was not seconded. Mr. McManus moved to schedule a public hearing for July 29 to consider changes to the Harbor Management Plan. Mr. Ballantine seconded the motion. Mr. Hughes argued that this was not an unforeseen item. The motion carried by a 4-1-0 vote with Mr. Hughes in opposition.

ADJOURNMENT

Mr. Ballantine moved to adjourn at 4:38 p.m. Mr. LaMantia seconded the motion and the motion carried by a unanimous vote.

Respectfully submitted,

Ann Steidel
Recording Secretary