

MINUTES SELECTMEN'S MEETING GRIFFIN ROOM, TOWN HALL MONDAY, JULY 22, 2013 4:00 P.M.

SELECTMEN PRESENT: Ballantine, Cebula, McManus

OTHERS PRESENT: Interim Town Administrator Robert C. Lawton Jr., Mary McIsaac, Amy Duffy

Vice-Chairman Ed McManus called the meeting to order at 4:00 p.m.

NEW BUSINESS

A. Vote to approve and sign Allen Harbor dredging bonds

At Tax Collector/Treasurer Mary McIsaac's recommendation, Ms. Cebula moved to authorize and sign the Allen Harbor dredging bonds for \$2.9 million at the interest rate of 1.78% and digit. Mr. Ballantine seconded the motion and the motion carried by a unanimous vote.

The Board signed the bond documents.

B. Vote to extend the Charge of the Town Administrator Search Committee

Mr. McManus reported that the Chairman of the Town Administrator Search Committee has asked that the Board include authorization for them to review the applications that have come in from the previous search. Ms. Cebula moved to extend the charge of the Town Administrator Search Committee and also to request that they continue to keep within their Search Committee the resumes that have come to us to date. Mr. Ballantine seconded the motion and the motion carried by a unanimous vote.

ADJOURNMENT

Mr. Balllantine moved to adjourn at 4:11 p.m. Ms. Cebula seconded the motion and the motion carried by a unanimous vote.

Respecfully submitted,

Ann Steidel Recording Secretary