MINUTES SELECTMEN'S MEETING GRIFFIN ROOM, TOWN HALL MONDAY, JUNE 1, 2015 6:30 P.M.

SELECTMEN PRESENT: Brown, Cebula, Hughes, LaMantia, MacAskill

OTHERS PRESENT: Town Administrator Christopher Clark, Amy Usowski, Ginny Hewitt, Lou Urbano, Richard Waystack, and others.

MEETING CALLED TO ORDER at 6:30 p.m. by Vice-Chairman Peter Hughes.

WEEKLY BRIEFING

Amy Usowski, Conservation Administrator, noted that the Conservation Department and Planning Department update the Open Space and Recreation Plan every 5 years. She noted that there is a survey available to take on the website and at the Community Center, Library or Town Hall and encouraged the public to participate.

Ginny Hewitt, Library Director, reported that the library is about to undergo a re-carpeting project and outlined the hours of operation during the project.

PUBLIC COMMENT/ANNOUNCEMENTS

Vice-Chairman Hughes announced that at the conclusion of tonight's meeting all are invited for a tour of the Albro House.

Mr. Urbano said he will have sign up sheets and a plan in place for painting of the Albro House at the next meeting. He noted that he is soliciting professional painters for the higher parts and he stressed that this is a maintenance project and not a restoration project.

CONSENT AGENDA

- A. Approve Minutes -
 - 1. April 27, 2015 Regular Session
 - 2. April 27, 2015 Executive Session

Ms. Cebula moved approval of the Consent Agenda. Mr. LaMantia seconded the motion and the motion carried by a 3-0-2 vote with Ms. Brown and Mr. MacAskill abstaining from the vote.

TOWN ADMINISTRATOR'S REPORT

Mr. Clark reported that the Cemetery Commission voted to commence relocation of the cremation sites for the church and he has asked them to formally put together the plan.

SELECTMEN'S REPORT

A. Review of schedule for Police Chief interviews – discussion

Mr. Hughes read the schedule of interviews. He asked that all questions from the Board be consistent for every candidate. Ms. Cebula noted that it is a public session open to all to attend.

B. Selectmen's re-organization – election of Chairman, Vice Chairman, Clerk and Interview/Nominations subcommittee – *discussion/possible vote*

Mr. LaMantia moved that Mr. Hughes becomes Chair, that Ms. Cebula becomes Vice-Chair, that Ms. Brown becomes Clerk, and that Mr. MacAskill and he serve as the Interview Committee. Ms. Brown seconded the motion and the motion carried by a unanimous vote.

ADJOURNMENT

Mr. Hughes adjourned the meeting at 7:05 p.m.

Respectfully submitted,

Ann Steidel Recording Secretary