

Selectmen's Meeting Minutes December 5, 2016

6:30 pm Meeting called to order by Acting Board Chair, John Quinlan. Jack Esposito was in attendance by conference call. This is allowed in emergencies where there cannot be a quorum present, and there is a matter that must be dealt with immediately.

Quinlan motioned, seconded by Esposito to go into non-public session to discuss a personnel matter. All in favor.

Quinlan motioned, seconded by Esposito to come out of non-public session. All in favor.

Quinlan motioned, seconded by Esposito to seal the minutes of the non-public session. All in favor.

During the non-public session, Peter Eckhoff was appointed to the Selectboard with a term of Mid-March 2017. This position will be up for election at that time.

Also during the non-public session, Jay Wilson was appointed to be the Town's MACC Base representative.

6:45 pm As there was no further business before the Board, Quinlan motioned, seconded by Esposito to adjourn. All in favor.

Respectfully Submitted,
Laurie M. Brown