

BOARD OF DIRECTOR'S MEETING

SEARCH COMMITTEE MEETING

FEBRUARY 10, 2015

~~DRAFT COPY~~

PRESENT: LINDA OSBORNE, KATHLEEN TOOLE, JOHN MELCHIN, JANET LABERGE, JIM KINKADE, MR. EDWIN THORNE, TOWN ADMINISTRATOR.

ABSENT: JIM BAILLIE, KEN GIRTEN

MEETING WAS CALLED TO ORDER AT 5:07 P.M. BY LINDA OSBORNE. WE IMMEDIATELY WENT INTO EXECUTIVE SESSION. KATHLEEN TOOLE THE SEARCH COMMITTEE CHAIR PERSON TOOK OVER THE MEETING. SHE EXPLAINED TO THE BOARD HOW SHE PLANNED TO CONDUCT THE INTERVIEWS. EACH CANDIDATE WOULD BE GIVEN APPROXIMATELY ONE HALF HOUR. THE BOARD WOULD ASK THE CANDIDATE SEVERAL QUESTIONS.

TO START THE INTERVIEW MR. THORNE WOULD GIVE AN OVER VIEW OF THE TOWN. EACH MEMBER OF THE BOARD ASKED EACH CANDIDATE SEVERAL QUESTIONS. WHEN THE BOARD WAS FINISHED ASKING THEIR QUESTIONS, THE CANDIDATES WERE GIVEN THE OPORTUNITY TO ASK THE BOARD QUESTIONS.

WE HAD SEVEN CANDIDATES TO INTERVIEW. AFTER ALL OF THE CANDIDATES HAD BEEN INTERVIEWED, THE BOARD TOOK A VOTE TO SELECT CANDIDATES TO RECOMMEND TO THE BOARD OF SELECTMAN.

AFTER THAT VOTE WAS TAKEN, THE MEETING WAS ADJOURNED AT 8:25P.M.

RESPECTFULLY SUBMITTED,

JOHN MELCHIN, RECORDING CLERK

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