

UNAPPROVED

SELECTBOARD MINUTES

April 13, 2011

Members present: Tom Bodett, Lewis White, Bill Holiday, Greg Brown, Zeke Goodband

Also present: Dawn Hubbard, Chris Garofolo, and for interviews only, Eric Davis and Marty Forrett

Candidates for the Emergency Management Director position were interviewed before the start of the Goals Meeting.

The Selectboard meeting was called to order at 7pm at the Town Office.

On a motion from Greg and second from Zeke the Board entered into Executive Session to discuss the appointment of an Emergency Management Director and invited Dawn Hubbard to participate. The Board came out of executive session at 7:12pm.

On a motion from Bill and second from Lewis, the Board voted 5-0 to appoint Marty Forrett as the new EMD.

Goals for the coming year were discussed and lead people assigned .

On a motion from Bill and second from Lewis, the Board voted to approve the Recreation Board's purchase of three shelves for the equipment storage shed.

The Board discussed trying out "Skype" at the April 20th meeting

The Board discussed the possibility of going into Executive Session before making appointments to the Planning Commission at the April 20th meeting.

With no other business to come before this Board, Greg move to adjourn, the motion was seconded by Bill. The meeting adjourned at 8:35pm.

Approved

Tom Bodett, Chair

Zeke Goodband, Clerk

Submitted by: Zeke Goodband, Clerk