

Special Selectboard Meeting

Unapproved Minutes

October 5, 2015

Present: Doon Hinderyckx, Robert Meagher, Jim Bowen

Guests: Joan Allen, Larry Straus

Meeting called to order at 6:45 directly following the Special Town Meeting.

Discussion ensued regarding the TAP grant for culvert replacement. The board feels that this is not an emergency situation at this time, and Larry noted that the culverts most in need of replacement are at Wing Brook on Marine Hill Rd.

The board agreed that this should be included in the Capital Fund and possibly start a reserve fund.

The board entered Executive Session at 6:55 pm to do a performance review of Joan Allen, Selectboard Assistant.

Exited Executive Session at 7:20 pm.

Meeting adjourned at 7:30 pm

Respectfully submitted,

Joanne McDonnell