



**SELECT BOARD
SPECIAL MEETING MINUTES
MARCH 8, 2017**

1.0 CALL TO ORDER

Meeting called to order at 5:00pm.

Members present: Barbara Dailey, Chair
John Daley, Vice Chair
Richard Dolliver
Gary Latulippe
Robert Winn, Jr.

2.0 EXECUTIVE SESSION

2.1 Committee Interviews [Pursuant to Title 1, Chapter 13S405 (6) (A)]

Motion made and seconded to go into Executive Session for Committee Interviews for the Town Manager Search Committee; approved 5-0.

Motion made and seconded to come out of Executive Session; approved 5-0.

Motion made by Gary Latulippe and second by Richard Dolliver to appoint the following as members of the Town Manager Search Committee:

Jerry DeHart
Weston Elliott
Jeffrey Low
Fred Lynk

Pamela Sawyer
Donald Simpson
Steve Wilkos

Approved 5-0

John Daley was named as Select Board Liaison to the Town Manager Search Committee.

3.0 ADJOURNMENT

Motion made and seconded to adjourn the meeting at 8:00pm; approved 5-0.

Respectfully submitted,

Cheryl L. Emery, Administrative Assistant to the Town Manager