MINUTES OF THE SELECT BOARD MEETING

Town of Charlemont Goodnow Town Hall

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The meeting was called to order at 9:15 A.M. by Select Board Chair Marguerite Willis. Select Board members Dan Girard and William Harker, along with Administrator Sarah Reynolds also attended the meeting.

- 1. Thorne Palmer, Secretary to the Boards Search Committee member representing the Committee, attended the meeting to update the Board on the progress of the Committee.
- 2. Mr. Palmer reported that the Committee received 4 applications and conducted 3 interviews. 1 applicant withdrew, 1 applicant can not work the required days, 1 applicant did not submit the required/requested paperwork in a timely manner. 1 applicant, not interviewed at this time, can only work up to 18 hours due to retirement regulations.
- 3. The Committee would like to know if the Select Board would be willing to allow less than 20 hours per week if the candidate is a fit for the position.
- 4. The Board unanimously voted, Ms Willis yes, Mr. Girard yes, Mr. Harker recused himself from the vote, to allow less than 20 hours for the position if the candidate is a fit for the position. The Finance Committee will be consulted regarding the rate of pay if the position is less than 20 hours per week.
- 5. Plan B for this position is to re-advertise changing the wording to "up to 18 hours per week" and adding "some remote hours allowed".
- 6. At 9:40 A.M. the Board unanimously voted, Ms Willis yes, Mr. Girard yes, Mr. Harker yes, to enter into executive session to review and discuss a Comstar ambulance billing disposition.
- 7. The open meeting was reconvened at 10:20 A.M.
- 8. The Board discussed the condition of the Town Hall and the state of affairs of Town buildings.
- 9. Business being concluded, the meeting was adjourned at 11:00 A.M.

Respectfully submitted

Approved by: Charlemont Select Board

Kathy A. Reynolds Executive Secretary

This document is to be considered a draft until approved and signed by the Select Board.

No documents were review during this meeting.