

October 30, 2018

Present was: Kevin Kalkut, Jim Lehan, Jeff Palumbo and Jack Hathaway, Town Administrator

The meeting was held in Room 124, Town Hall. Jim Lehan opened the meeting at 7:00 p.m. Jim announced that the meeting was audio and video taped. All present recited the Pledge of Allegiance

Jack Hathaway, Town Administrator read the agenda

Members of the Town Government Study Committee were in attendance

- Rob Garrity
- Jonathan Smith
- Anthony Turi

Jack Hathaway described the role of the Town Government Study Committee and distributed the outline to the group and audience.

Jim gave a brief history of the committee including similar action taken by the Town approximately 15 years ago. He said the prior committee recommended the creation of the Finance Director position.

Jonathan Smith asked if the BOS would like the TGSC to review the recall provision first. Jim said yes. Jeff commented that it was appropriate the recall provision should be studied by the TGSC.

Action Items

It was decided to table the Energy Committee article discussion.

A motion was made by Jeff Palumbo to approve Jack Hathaway's amended contraction (Separation Agreement). Kevin Kalkut seconded, and it **was so voted**. All were in favor.

The committee discussed Kevin Kalkut's proposed BOS communication policy. Mr. Lehan said he liked the policy but would like to make one change regarding the ability of a board member to answer on a factual question.

A motion was made by Jeff Palumbo to approve the policy pending Jim's minor change. Kevin Kalkut seconded, and it **was so voted**. All were in favor.

A motion to approve the Garden Club request was made by Jeff Palumbo. Kevin Kalkut seconded, and it **was so voted**. All were in favor.

A motion was made by Kevin Kalkut to approve the warrants. It was seconded, by Jeff Palumbo and **so voted**. All were in favor

Town Manager Search Committee

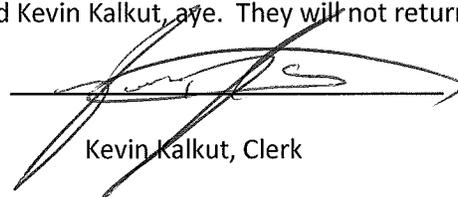
Members in attendance, Michael Gee, Mike Kulesza, Scott Bugbee, Chief Stone, Chief Bushnell, Susan Kelley, Scott Bragdon (ex-officio) and Consultant Bernie Lynch.

Jim thanked the committee and turned it over to Bernie Lynch.

Bernie gave a background about his experience and outlined the process that they would be going through:

- Advertise this week
- Hope to get 25 – 40 applicants
- 10-12 will meet qualifications, 7 interviewed by committee, then 3 or so to board of selectmen

At 8:05 p.m., Jim Lehan moved to go into Executive Session. Jeff Palumbo seconded. Roll call vote: Jim Lehan aye; Jeff Palumbo, aye; and Kevin Kalkut, aye. They will not return to open session.

A handwritten signature in black ink, appearing to read "Kevin Kalkut", is written over a horizontal line. The signature is stylized and somewhat cursive.

Kevin Kalkut, Clerk