## Board of Selectmen Meeting Minutes

| Date: May 3, 2014   |                            |                               |
|---|----------------------------|-------------------------------|
| Members Present: Janet Flinkstrom, Mike McCallum and Steve Ingerson<br>Also Present: Robert Hanson, Town Administrator    |                            |                               |
| Time: 9:25 a.m.   |                            |                               |
| Request for authorization for Town Administrator to conduct termination proceedings involving non-probationary employees: |                            |                               |
| SI wants to be part of the Termination Proceeding hearings as SI wished to make his own decisions.                        |                            |                               |
| Town Administrator told him that he oversees employees of the Town and is involved in the                                 |                            |                               |
| proceedings.  The Supervisor does not have to be present at the hearing.  |                            |                               |
| Lillian Whitney is opposed to this. SI responded he will not be happy if he cannot attend these meetings.                 |                            |                               |
| 2) Motion to authorize Town Administrator to conduct termination proceedings involving non-probationary employees.        |                            |                               |
| Motion: Mike McCallum   | Seconded: Janet Flinkstrom | Vote: JF/MM – Aye<br>SI - Nay |
| Selectmen Elect Board Officers  |                            |                               |
| 3) Motion for all Selectmen positions to remain the same on the Board.  |                            |                               |
| Motion: Mike McCallum   | Seconded: Steve Ingerson   | Vote: Unan                    |
| Selectmen Attend Special and Annual Town Meetings   |                            |                               |
| Any Other Business Not Reasonably Anticipated by the Chairman:  |                            |                               |
| Public Comments (if any):   |                            |                               |
| 4) Motion to adjourn at 11:55 a.m.  |                            |                               |
| Motion: Mike McCallum   | Seconded: Steve Ingerson   | Vote: Unan                    |
| Signed by:  |                            |                               |

Dates Minutes Approved by Board of Selectmen: