

BOARD OF SELECTMEN
REGULAR MEETING MINUTES
TUESDAY APRIL 22, 2014
7:00 p.m. Meeting Room

MEMBERS PRESENT: Steven Palmer, Clark Whittier, Darla Hamlin, Paul Napolitano

MEMBERS EXCUSED: Mark Girard

OTHERS PRESENT: Marnie Diffin

The meeting was called to order at 7:00 p.m.

II. Approval of April 17, 2014 Workshop Minutes

Motion by P.Napolitano to approve the minutes of the April 17, 2014 workshop; Seconded by D.Hamlin. VOTE:4-0.

III. Review and Accept Criteria of the Town Manager Position

Motion by D.Hamlin to accept the criteria as written and listed out (on the 2nd draft); Seconded by P.Napolitano. VOTE: 4-0.

The candidate will possess proven skills in economic & community development; municipal financial administration; clear, effective oral and written communication; staff and community relations

There was a discussion on where to advertise the position. The Board members agreed not to advertise in the Maine Sunday Telegram.

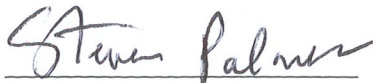
Other Business (Not originally an agenda item)

Paul Napolitano asked that there be a 5/6 meeting agenda item to discuss the rebuilding of Wescustogo Hall. He further asked that there be another agenda item that would put out an RFP on the Memorial School

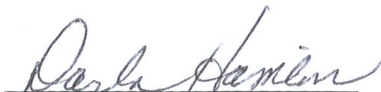
IV. Adjournment

Motion to adjourn was made by D.Hamin at 7:38 p.m.; Seconded by C.Whittier. VOTE: 4-0.

APPROVED

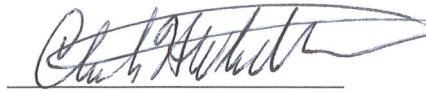


Steven Palmer

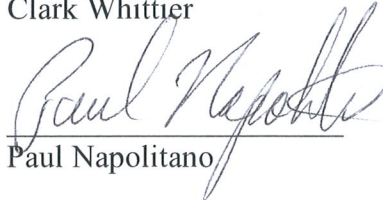


Darla Hamlin

CONSENT AGENDA ITEM



Clark Whittier



Paul Napolitano