



SELECTBOARD MEETING OF MAY 31, 2005
Special Meeting

Members Present: Shaun Bryer; Chair, Brian Kellogg, Cathy Voyer, Steve Bousquet

Department Heads: Chief Richard Keith

Chair Shaun Bryer called the meeting to order at 6:10 PM at the Town Hall Conference Room.

On a motion by Jim Paige, seconded by Brian Kellogg, the Board moved into Executive Session to include Chief Keith for the purpose of considering a contract and find that premature public knowledge will place the Town of Morristown and Mr. Taginski at a substantial disadvantage. The motion passed unanimously.

On a motion by Brian Kellogg, seconded by Steve Bousquet, the Board moved out of Executive Session and entered into open session at 6:41 PM. The motion passed unanimously

Motion by Cathy Voyer, seconded by Jim Paige, to terminate the contract of Francis Taginski, effective immediately, recognizing that he has a right under the terms of the contract to receive compensation for 60 days from the date of notification. The motion passed unanimously.

Motion by Brian Kellogg, seconded by Steve Bousquet, to enter into contract negotiations for Highway Superintendent position with Bob Melfy. The Board agreed to meet with Bob Melfy Monday June 6, 2005 in Executive Session to discuss the contract. The motion passed unanimously

Motion by Steve Bousquet, seconded by Brian Kellogg, to enter into contract negotiations with Paul McGinley as Temporary Part-Time Town Administrator. The Board agreed to meet with Paul McGinley Monday June 6, 2005 in Executive Session. The motion passed unanimously

Board discussed and agreed to meet with all Town Employees at 8:30 AM on June 1, 2005 at the V.F.W. to discuss transitions and the replacement plan. All Board members agreed they would call Town employees to inform them of the meeting and location.

ADJOURN

On a motion by Brian Kellogg, seconded by Cathy Voyer, the Board adjourned their meeting at 7:10 PM. Motion passed unanimously.

Respectfully submitted and filed this 2nd day of June, 2005.

Cathy Voyer

Minutes Approved

Date