



SELECTBOARD MEETING OF January 26, 2015

Members Present: Bob Beeman, Brian Kellogg, Mickey Smith, Joni Lanphear.

Department Heads: Dan Lindley, Town Administrator; Todd Thomas, Planning Director; Mary Ann Wilson, Town Clerk. Treasurer.

Guests: Max Paine, Terry Owen, Yvette Mason, Paul Griswold, Sara Thomas.

Meeting was called to order at 6:00PM by Bob Beeman

I. AGENDA CHANGES OR ADDITIONS

1. None

II. NEW BUSINESS

1. REVIEW & SIGN WARNING- Reviewed the changes in wording for Article 2, creation of a special tax district and the addition of Article 17 adding advisory articles to the Australian ballot.

Motion made by Brian Kellogg, seconded by Joni Lanphear to approve the Town Warning as presented.

Bob Beeman asked for public comment. There was no public comment related to the warning.

Motion carried. (4/0)

III. OTHER BUSINESS

Motion made by Brian Kellogg, seconded by Mickey Smith to enter executive session for Personnel to include Dan Lindley, Town Administrator. Motion carried. (4/0)

Motion made Brian Kellogg, seconded by Joni Lanphear to exit Executive Session. Motion carried. (4/0)

Motion made by Brian Kellogg, seconded by Joni Lanphear to terminate Scott Johnson effective January 27, 2015. Motion carried. (4/0)

Motion made by Joni Lanphear, seconded by Brian Kellogg to pay Scott Johnson 75% of his sick reserve. Motion carried. (4/0)

Motion made by Joni Lanphear, seconded by Mickey Smith to hire Schuyler Biasini as an Equipment Operator Laborer II at Pay Grade 2 Step 3 currently at \$15.93 per hour. Motion carried. (4/0)

Motion made by Joni Lanphear, seconded by Mickey Smith to adjourn the meeting at 6:55PM. Motion carried. (4/0)

Respectfully submitted and filed this 14th day of January 2015
Erica Allen, Scribe

Please note all minutes are in draft form unless otherwise stated and are approved at the next meeting.