

BOARD OF SELECTMEN
Working Session
Town Hall Conference Room
Minutes of June 1, 2015

Chairman Powers called the meeting to order at 4:35PM. Board members present in addition to Chairman Powers, were Martha Morrison, Boyd Jackson, Laura Powers, Steve Lais and Eldon Goodhue. Of the Selectmen's staff, Town Administrator Kellie Hebert and Board Secretary Donna Rich were in attendance. Other persons present during all or part of the meeting were resident Scott Moore, Fire Chief Ron Giovannacci and Fire Captain Jen Collins Brown.

24/7 Fire Service Committee: Chairman Powers stated the purpose was to discuss potential nominees and process for the committee and the charter. Selectman Jackson distributed a list of names he developed. Selectman Goodhue presented the names of Scott Moore and Dick Carlson for consideration. Selectman Lais presented the names of Mark Lyons, Sue Archer and Frank Butler names for consideration. Selectman Morrison presented the names of Johanna Barrett, Mark Liptak and Daniel Finn for consideration. Chairman Powers presented the names of Eric Menzer, Melissa Ogden and Heidi Bond for consideration. It was agreed that the members would contact their nominees and if they are interested they would request that they submit a volunteer form to the Selectmen's office by Thursday, June 4th by 4PM for presentation and vote at the June 8th meeting.

Charter for the 24/7 Fire Service Committee: The Board reviewed the draft as presented and offered amendments. Ms. Hebert would incorporate the changes discussed and have it available for the June 8th meeting.

At 5:15 PM, Selectmen Goodhue made a motion to adjourn and Selectman Morrison seconded the motion; so voted: 5-0.

Respectfully submitted,

Donna Rich, Secretary
Selectmen's Office

Per the Open Meeting Law, the documents that were either distributed to the BOS before the meeting in a packet, or at the meeting were:

1. Agenda
2. List of candidates from Selectmen Jackson
3. Draft of the Charter

Approved as amended at the June 22, 2015 Board of Selectmen's meeting.

<p>Pursuant to the 'Open Meeting Law,' G.L. 39, § 23B, the approval of these minutes by the Board constitutes a certification of the date, time and place of the meeting, the members present and absent, and the actions taken at the meeting. Any other description of statements made by any person, or the summary of the discussion of any matter, is included for the purpose of context only, and no certification, express or implied, is made by the Board as to the completeness or accuracy of such statements.</p>
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