BOARD OF SELECTMEN MINUTES August 11, 2011

Present: John P. Henry and Joseph Freitas

Absent: Barry DeCristofano. Meeting began 12:10 PM.

The Board met to discuss the Town Coordinator Interview Committee and application process.

VOTED: Motion made by Mr. Fretias to form a Town Coordinator Interview Committee until a Town Coordinator is selected. Second Mr. Henry. 2-0-0.

VOTED: Motion made by Mr. Fretias appoints the following:

- 1. Police Chief Dillon,
- 2. Highway Surveyor, James Mulcahy
- 3. Town Clerk, Nancy Butler,
- 4. Town Accountant, Barbara Gomez,
- 5. School Committee, Maureen Springer,
- 6. Selectmen's Assistant, Lisa Krance,
- 7. Finance Committee Member, (to be announced),
- 8. Library Director, Debbie Batson (if she accepts),
- 9. Selectman, Joe Freitas,

as Town Coordinator Interview Committee Second Mr. Henry. 2-0-0.

VOTED: Motion made by Mr. Fretias to appoint Chief Dillon as pro-tem Chair to Town Coordinator Interview Committee. Second Mr. Henry. 2-0-0.

VOTED: Motion made by Mr. Fretias to adjourn meeting at 1:00 PM Second Mr. Henry. 2-0-0.

Respectfully submitted,

Lisa Krance Board of Selectmen, Assistan