

SELECT BOARD SPECIAL MEETING

December 3, 2013

PRESENT: Dick Charland, Maureen Harvey, Mo Lavanway, Dawn Poitras, Lars Dickson, Bonnie Morse, Jeff Poitras, Ann Latulip, Leon Dunbar, Candice Canton

Call to order at 6:01 p.m.

Discussion regarding the Treasurer vacancy occurred. Information that the select board requested the auditors collect from Ken regarding treasurer position was presented to the select board.

MOTION by Maureen to appoint Christy Caforia to the Treasurer position starting December 3, 2013 until further appointment to the position is made. Seconded by Mo. All in favor.

Lars asked about 2 administrators for the computer system in the Town office. Discussion took place and follow up will occur with treasurer.

Dick will email/call potential candidates for interviews time and days for the vacancy. Two applications were received.

Dick will send a letter to the bank to reinstate Christy to provide signature for the town at this time.

Lars asked if there was any follow up regarding the audit that was done. Dick stated at this time the report is preliminary and cannot remember specifics.

Dawn asked the board to see if we should ask Ken if he would be willing to help Christy with the transition or provide assistance if necessary. The auditors stated that Ken is willing to help. The board was agreed.

Dick asked to have the board start with budget meetings schedule for December 12th and 19th at 6:00 p.m.

Motion to adjourn by Mo at 6:28 p.m. Dick seconded all in favor.