

**Minutes for SPECIAL SELECTBOARD MEETING
August 20, 2014**

PRESENT: Dick Charland, Mo Lavanway, Maureen Harvey, Kym Andrews, John Murphy,
Dick called the meeting to order at 6:15pm.

Dick added one item to the agenda – Resignation of Kym Andrews as Treasurer

Kym presented the Selectboard with her letter of resignation effective September 1st, 2014.
Kym has accepted a full-time with benefits position elsewhere.

Motion was regrettably made by Maureen to accept Kym's resignation. Seconded by Mo, all in favor.

Review of the Personnel policy continued underway. Sections 26 through completion were reviewed with recommendations.

Motion was made at 7:32 pm by Maureen to reconvene next week on Tuesday, August 26, 2014 at 6pm. Seconded by Mo, all in favor.

Submitted by Kym Andrews 8/22/14.