

**SELECT BOARD MEETING MINUTES
OCTOBER 30TH, 2018 AT 6:00PM
TOWN HALL, SELECT BOARD CONFERENCE ROOM**

CALL TO ORDER/OPENING

Chairwoman Provencher called the meeting to order at 6:03pm. Chair Dianna Provencher, Vice Chair Sandy Wilson, 2nd Vice Chair Brian Green, Selectman Harry Brooks, Town Moderator Don Cherry, Town Administrator David Genereux, Assistant to Town Administrator Kristen Forsberg and Student Liaison Katheryn Stapel were in attendance. Selectman Rick Antanavica was out of town.

1. NEW BUSINESS

A. Resignation - Police Chief James Hurley

Mr. Genereux discussed the resignation letter he received from Police Chief James Hurley yesterday. The Chief will be resigning at the of the calendar year. Mr. Genereux noted he will work with civil service to determine a path forward and the Town will likely need an interim Police Chief for approximately 3-6 months as this is how long the civil service process takes. Ms. Provencher stated that whoever is appointed interim is not automatically the next Chief. Ms. Wilson wanted the position taken out of civil service because the civil service list is small and the Board has no authority to remove the Chief under civil service. This item will be further discussed at the next Board meeting.

B. Discuss Town Meeting and Warrant Articles

A motion was made by Mr. Brooks and seconded by Mr. Green to pass over Article 8, Disposition of 1 Paxton Street. The motion carried unanimously.

The Board recommendations on articles was discussed. Mr. Genereux recommended that the Board votes to recommend/not recommend certain articles be included in the warrant and guide as the Select Board are the CEOs of the Town.

A motion was made by Ms. Wilson and seconded by Mr. Brooks to pass over Article 17, the Earth Filling Bylaw. The motion carried unanimously.

C. Fall Special Town Meeting

A motion was made by Ms. Wilson and seconded by Mr. Brooks at 6:24pm to recess to Special Town Meeting and to adjourn at the loss of a quorum. The motion carried unanimously.