

MINUTES SPECIAL SELECT BOARD MEETING
7:00 P.M. Thursday, August 10, 2021
20 CHURCH STREET
3RD FLOOR

Select Board

Eric Remick, Chair
Ceilidh Galloway-Kane, Vice Chair
Elizabeth Dow
Shari Cornish
Michael Deering - *absent*

Others Present

Lynne Gedanken
Danny Hale
Amy Rosenthal
Lucian Avery
Ross Connolly

Others Present

Special Meeting:

7:03 P.M. – Select Board Chair, Eric Remick, called the meeting to order

7:03 P.M. – Communication from audience - none

7:04 P.M. – Set/ Adjust Agenda- Shari wants to add an item to review and approve round one and two of the interview questions.

Upon motion by Shari Cornish, seconded by Elizabeth Dow, the Select Board voted to adjust the agenda as stated.

7:05 P.M. – Item # 1- To discuss and approve round one and two of the interview questions

Add a round one question: “Is there anything you’d like to tell us about you or your work experience that may come up as we do our due diligence?”

- Remove question 6 from Round 2 question sheet.
- Reorganize question 5 on Round 1 question sheet.
- Move question 15 from Round 1 to Round 2
- Question 13 Round 1 was re-worded

7:45 P.M - Upon motion by Shari Cornish, seconded by Elizabeth Dow, the board went into executive session, including the rest of the search committee, to discuss the applications.

9:15 P.M – Eric Remick, Chair, Adjourned the Executive Session.

9:15 P.M. Eric Remick, Chair, adjourned the Special meeting.

Minutes approved by: _____
Eric Remick, Select Board Chair

Minutes taken by: _____
Eric Remick, Select Board Chair