MINUTES SPECIAL SELECT BOARD MEETING 4:30 P.M. Thursday, August 2, 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

Special Meeting:

4:36 P.M. – Select Board Chair, Eric Remick, called the meeting to order

4:36 P.M. – Communication from audience - none

5:06 P.M. – Item 1: Finalize interview questions

Elizabeth read through the proposed questions and the committee commented, revised, opined.

Question subcommittee will come to the next meeting with proposal for round one and round two questions.

5:45 P.M. – Item 2: To discuss the ranking sheet

Overall, it looks good; a couple minor changes will be made

Eric will ask Town Manager's Office staff to produce packets with all the application materials for 5 of the search committee members (other members have already printed copies).

5:52 P.M. – Item 3: Set meeting time for next meeting:

The committee agreed on the next two meeting times for the full group:

We will meet to rank applicants and select candidates to interview on Tuesday August 10 at 7:00PM in the Memorial Building.

There were no Select Board Reports, New Business, or Old Business.

6:10 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

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Others Present