Board of Selectmen Special Meeting January 17, 2019 5:30 P.M. Town Hall

Present: Bruce Adams, Chris Garrity and Jeff Parkin.

Also present: Donna Hayes, John Johnson and Lynn Werner.

Mr. Adams called the meeting to order at 5:30 p.m.

Mr. Adams stated that there would be one Executive Session with Department Head Donna Hayes.

Mr. Adams stated that the live stream would be turned off at the start of the Executive Session and not turned back on until the completion of the Executive Session.

Mr. Adams made a motion to move into Executive Session with Land Use Administrator Donna Hayes to discuss her salary and job performance at 5:33 p.m. and also invite Inland Wetlands Chairman Lynn Werner and Planning and Zoning Chairman John Johnson. Mr. Garrity seconded the motion and the motion carried.

Mr. Adams made a motion to come out of Executive Session at 6:55 p.m. Mr. Garrity seconded the motion and the motion carried.

Mr. Adams stated that no action was taken.

Mr. Parkin made a motion to adjourn the meeting at 6:57 p.m. Mr. Garrity seconded the motion and the motion carried.

loyce Kearns

Administrative Assistant

These are draft minutes and the Board of Selectmen at the subsequent meeting may make corrections. Please refer to subsequent meeting minutes for possible corrections and approval of these minutes.