

Board of Selectmen
Special Selectmen's Meeting Minutes
December 8, 2016 1:00PM
Town Hall Community Room

ITEM 1: CALL TO ORDER:

The meeting was called to order at 1:15 PM by Chairman Melissa Randall. Mike Wark was present. Dale Gray was absent due to an unforeseen work commitment. After determining that a quorum of the Board was present the meeting proceeded as usual. There were no members of public present and Interim Town Manager Alvina Church did not attend, as she was alone in the Office with Dorene Foss on vacation.

ITEM 2: NEW BUSINESS:

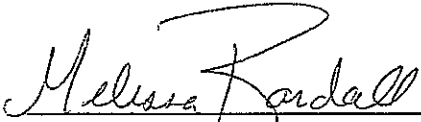
- A. Melissa Randall made the motion, seconded by Mike Wark to pay the PCEDC Annual Dinner Expenses. The Motion passed 2-0.
- B. Authorization for a call to Eaton Peabody was tabled.
- C. Additionally, to the Agenda, Mike Wark made the motion, seconded by Melissa Randall, to accept Alvina Church's letter declining the offer of the Town Manager's position. Motion passed 2-0.
- D. In addition to the Agenda, Melissa Randall moved, and Mike Wark seconded, that Alvina Church be directed to temporarily hire another office worker at \$10 per hour for 36 hours per week until the transition is made to the new Town Manager. This position is a temporary position without benefits. Motion passed 2-0.

ITEM 3: WORKSHOP ON WORKSHOP ON TOWN MANAGER AND DEPUTY CLERK JOB DESCRIPTIONS

Melissa Randall and Mike Wark went over the Sangerville Town Manager job description and advertisement for the position. Melissa Randall moved, seconded by Mike Wark to put the Ad in the *Piscataquis Observer*, *The Eastern Gazette* and *The Rolling Thunder* papers next week. The ad will run for two weeks and with the deadline for applications being January 6, 2016. The position will also be listed on the Maine Municipal Association website. Motion passed 2-0. Melissa Randall made the motion, seconded by Mike Wark for the Sangerville Select Board select the next Town Manager. There will be no search committee. Motion passed 2-0.

ITEM 3: ADJOURNMENT:

Mike Wark moved seconded by Melissa Randall to adjourn the meeting at 2:00 PM. Motion passed 2-0.



Melissa Randall

Dale Gray



Michael Wark