

## Minutes of the East Montpelier Town Clerk Selection Committee

# DRAFT

### June 12, 2017 Meeting

**Committee Attendance:** Amy Willis, Karen Saudek, Emily Goyette, Denise Brown, Rosie Laquerre, and Bruce Johnson

**Public Attendance:** None

Meeting called to order at 3:10 p.m.

**Addition to Agenda:** None

**Public Comment:** None

Mr. Johnson provided background information for the committee's work.

### Committee Organization

Members discussed potential nominations for chair. Ms. Willis nominated Ms. Laquerre. No other nominations were made.

Vote on the nomination for chair: 6 votes for Ms. Laquerre, who was elected chair.

Ms. Laquerre assumed control of the meeting.

### Development of a Committee Action Plan

Four applications for the town clerk position have been received to date. The committee would like to increase the pool of applicants. The committee doesn't have a budget, so any expense will have to be approved by the Selectboard.

Notices of the job opening will be put on local FPFs outside of East Montpelier, in the Adamant Cooperative's newsletter, and on the Hunger Mountain Cooperative's notice board. Members will investigate other options for posting. The ads will be tweaked to remove any mention of a submission deadline.

### Other Business

The next meeting will be held Monday, June 19, 2017 at 4:00 p.m.

Meeting adjourned by consensus at 3:55 p.m.

Respectfully submitted by Bruce Johnson