

TREASURER CANDIDATE RECOMMENDATION COMMITTEE

MINUTES

November 13, 2014

The Treasurer Candidate Recommendation Committee met at the Town Clerk's office on Thursday, November 13, 2014 at 7:00 pm as warned.

PRESENT: Seth Gardner, Jane Burroughs, Ed Deegan, Terri Conti, Fred Satink, Carl Etnier

Seth Gardner called the meeting to order at 7:12 pm.

No Additions to the Agenda.

No Public Comment.

Committee organization began with discussion of chair. Motion made and second received for Seth Gardner as Chair. All voted in favor-motion passed. Motion made with second received for Terri Conti as Minutes Taker. All voted in favor-motion passed.

The committee proceeded with the order of business regarding the action plan. They decided to review the job description, the charter language review, the advertising for the candidate, and the desired qualifications for the candidate.

The discussion included the current Town Treasurer-Don Welch, whose elected term is up in March, 2015; as well as the time frame of a newly appointed Treasurer. Treasurer Welch had expressed interest in remaining and certainly would stay during transition. The committee will review the job description provided and generalize the duties for the advertising.

The committee also discussed the need to advertise to solicit candidates versus the desire to recommend to the Selectboard to keep the current individual in the position.

A point of concern arose regarding the statutory duties of the appointed treasurer's duties and the duties of assistant treasurers. This matter will be checked into.

Motion made and second received to adjourn. All voted in favor-meeting adjourned at 8:10 pm.

Respectfully,

Teresa E. Conti
Town Clerk