MINUTES OF SELECTMEN'S MEETING APRIL 26, 2016

Chairman Hevy called the meeting to order in the Selectmen's Office at 3:30 PM with Mrs. Walter and Mr. Smith also present.

The Selectmen reviewed a resume from Joan Luongo, candidate for the Collector's Clerk position. (Attachment #1) Town Collector Donna Gauthier came in to explain that Ms. Luongo has customer service and cash handling experience. Ms. Luongo is retired and is not concerned about the \$11 per hour pay rate.

Ms. Luongo joined the meeting. Mr. Hevy said that Mrs. Gauthier is recommending you for this position, can you tell us about yourself. Ms. Luongo explained that she worked at Stop and Shop for 30 years, working herself up from bagger to cashier to front end manager and finally receiving clerk.

Mrs. Walter asked how she would handle difficult customers. Ms. Luongo said it would not be a problem, she believes that the customer is always right, even when they are wrong.

Mrs. Walter moved, and Mr. Smith seconded, a motion to appoint Ms. Luongo. So voted. She will be on probation for the first six months of the job.

The Selectmen reviewed a purchase request submitted by the LPAC committee for \$2,038.03. (Attachment #2) Mrs. Walter moved, and Mr. Smith seconded, a motion to approve the request. So voted.

The Selectmen continued their discussion of the FY2017 budget. Mr. Smith and Mr. Hevy presented various ideas on how to determine how much is available and how to divide it. Since the amounts differed, it was agreed to have Town Accountant Nancy Nykiel begin the process of inputting the budget requests into the proper format. Mr. Smith will try to meet with her tomorrow.

At 6:30 PM Mrs. Walter moved, and Mr. Smith seconded, a motion to enter Executive Session to consider the purchase, exchange, lease or value of real estate, since an open session may have a detrimental effect on the Town's negotiating position. Roll call: Hevy, yes; Walter, yes; Smith, yes. So voted. Mr. Hevy announced that the Board would exit Executive Session only to adjourn.

At 7:05 PM the Board came out of Executive Session. Mrs. Walter moved, and Mr. Smith seconded, a motion to adjourn. So voted.

Respectfully submitted,

Leslie Scott Burton Administrative Assistant