

TOWN OF NORTH BROOKFIELD

Minutes of the Meeting of the Board of Selectmen

Thursday, June 11, 2015

The Board of Selectmen met on Thursday, June 11, 2015 in the Town Offices to review questions for the upcoming interviews with finalists for the position of Police Chief. Present were Selectman Eric Hevy, Chairman; Selectman Mary Walter; and Selectmen Robert Smith. The Meeting was called to order at 4:06 PM by Mr. Hevy.

Two matters requiring immediate action of the Board were reviewed and discussed. The first was a State aid anticipation request form for \$46,931 in road repair (pot holes) funds for the Town. The second was a grant anticipation request form for the Wendemuth Meadows project in the amount of \$275,000. After discussion, a Motion was made by Ms. Walter, and seconded by Mr. Hevy, to approve the signing of the forms. The vote was unanimous. The forms were signed. (Attachments)

Members of the Board then reviewed a draft of possible questions for the finalists recommended by the Police Chief Search Committee. These had been prepared by Mr. Hevy based on suggestions from the other Selectmen. A lengthy discussion followed during which the various questions submitted were edited, combined in several instances into a single question, and then numbered by the Board. Mr. Hevy agreed to provide members of the Board with two sets of the questions prior to the interviews. (Attachments)

There being no further business before the Board, a Motion was made by Ms. Walter, and seconded by Mr. Smith, to adjourn the Meeting. The vote was unanimous. The Meeting was adjourned at 6:15 PM.

Respectfully submitted,

Robert Smith