

Selectmen's Meeting/Work Session, Monday, August 8th, 2016 in the Cavendish

Town Office Meeting Room at 6:30 pm

Present: Bob Glidden (Chairman), George Timko, Mike Ripley, Wendy Regier, and Diane McNamara (Town Clerk/Treasurer).

Absent: Jill Flinn

1. **Call the meeting to order**

Bob Glidden, Chairman, called the meeting/work session to order at 6:30 p.m.

2. **Reminder that the regular monthly meeting for August will take place on Monday, August 15th, 2016 starting at 6:30 pm.**

Bob reminded the Select Board of the regular monthly meeting on Monday, August 15th, 2016, at 6:30 p.m.

3. **Town Treasurer requests Select Board to approve and sign Solar Bond Anticipation Note Renewal.**

Mike Ripley moved/Bob Glidden seconded a resolution to renew the Solar Bond Anticipation Note with Berkshire Bank in the amount of \$360,000.00 at an interest rate of 1.10% for a one year term, due on August 1, 2017. All voted in favor.

4. **Work session to discuss and establish various elements in the Town Manager recruitment process as a follow-up to the meeting with Abigail Friedman, Director of the Vermont League of Cities and Towns Municipal Assistance Center which took place on July 25th. This work meeting is anticipated to include executive session.**

Mike Ripley moved/Bob Glidden seconded a motion to enter executive session at 6:37 p.m. All voted in favor.

Mike Ripley moved/George Timko seconded a motion to exit executive session at 7:25 p.m. All voted in favor.

Bob Glidden moved/George Timko seconded a motion to appoint Mike Ripley as the Select Board liaison for the VLCT representative Abigail Friedman. Bob Glidden, Wendy Regier, and George Timko voted in favor. Mike Ripley abstained.

5. **Adjourn**

Meeting adjourned at 7:26 p.m.

Minutes Approved: _____

Date: _____