

**Select Board Meeting, Thursday, December 15th, 2016 in the Cavendish Town Office
Meeting Room at 4:00 pm**

Present: Bob Glidden (Chairman), George Timko, Mike Ripley, Jill Flinn, and Rich Svec (Town Manager).

1. Call the meeting to order

Bob Glidden, Chairman, called the meeting to order at 4:00 p.m.

2. Continue discussion regarding Town Manager hiring. NOTE: Due to the nature of this activity, this item is anticipated to be conducted in executive (not open to the public) session.

Mike Ripley moved/Jill Flinn seconded a motion to enter executive session with Rich Svec present to discuss the hiring of the new Town Manager at 4:00 p.m. All voted in favor.

Mike Ripley moved/George Timko seconded a motion to exit executive session at 4:14 p.m. All voted in favor.

3. Consider resignation of Select Board member Wendy Regier.

Bob Glidden moved/Mike Ripley seconded a motion to accept the resignation of Wendy Regier with regrets. All voted in favor.

Jill brought an animal control issue to the Board's attention with Michael Mills again concerning the welfare of one of his dogs.

4. Adjourn

George Timko moved/Mike Ripley seconded a motion to adjourn at 4:22 p.m. All voted in favor.

Minutes Approved: _____

Date: _____