**Select Board Special Meeting**

April 3rd 2017

Town Office

**Present:**

Kord Scott Selectman

Maureen Bell Selectwoman

Frank Seawright Chair

Robert Bingham Planning Commission

Claudia Voight Select Board Secretary

Jo Jo Chlebogiannis

Teresa Farace

Louise Johnson

Tom Johnson

Alan Partridge

Ralph Wyman

Bill Dunhil

Ellen McDuffe

**Meeting called to order by Frank at 2:30**

**Agenda:**

Discuss Town Clerk vacancy and replacement process

* Frank had discussion with Town Attorney Robert Fisher in regards to issues at hand
  + Attorney suggested that the Town appoint Jo Jo as Interim Town Clerk
  + Motion made by Frank for Jo Jo to be Interim Clerk
    - Motion approved 2 – 1
    - The term of the interim Town Clerk will be until a successor is   
      appointed or a special meeting called to vote on a new tc is called.
    - The currently serving interim Town Clerk was appointed by the SB and   
      will serve until the next election.
    - The SB can call a special election prior to the March 2018 Town Meeting date
      * A special election can be called by a petition signed by 5% of   
        registered voters.
      * If a petition is signed the SB must set a date for   
        the meeting within 15 days of receipt of the petition and the meeting   
        must take place at least 30 and not more than 40 days from the time the   
        date was set.
      * The range could be from 31 days to 55 days
* Kord requested Board go into Executive Session after vote
  + Executive Session approved
* Town Clerk vacancy posting is in process
  + Theresa Farace and Mike McClain have expressed interest in position
* Alan Partridge brought forth questions regarding the “term” for Interim Clerk
* Theresa Farace presented and read a letter to the Board
  + Her letter addressed allegations against her brought forth in writing by Jo Jo to Select Board
  + Letter is attached

Meeting was adjourned at 3:30 PM

Select Board entered into Executive Session