

**BOARD OF SELECTMEN
MINUTES OCTOBER 15, 2008
APPROVED**

Present: Joshua A. Degen, Chairman; Stuart Schulman, Vice Chairman; Anna Eliot, Clerk; Peter Cunningham; George Dillon, Jr.

Also Present: Patrice Garvin, Administrative Assistant

Mr. Degen called meeting of the Board to Order at 7:05 p.m.

ANNOUNCEMENT:

David Malpina gave an invitation for an event at Lawrence Academy.

REQUEST TO FILL LIBRARY SHELVER POSITION:

Karen Bolduc requested that the recently filled library shelver position be filled.

Mr. Schulman moved to fill the vacancy of the Library Shelver Position for 5 hours per week. Ms. Eliot seconded the motion. Motion carried.

TOWN MANAGER DECISION:

Mr. Degen gave the history of the screening and interview process. Mr. Degen thanked the people involved.

Mr. Cunningham nominated Mark Haddad as Town Manager based on experience, energy and experience.

Discussion: Mr. Dillon thought mark Haddad had solid experience and scored the highest in the Assessment Center and did not think there would be any problems if the Town were to hire Mr. Haddad. Mr. Schulman felt Mr. Haddad was the best candidate for the job with the right personality. Ms. Eliot as also in support of the nomination. Mr. Degen agreed with the nominations and stated that it was Mr. Haddad's experience that put him at the top.

Mr. Dillon closed the nominations, which was seconded by Mr. Cunningham. The Board voted unanimously to appoint Mark W. Haddad as Groton's First Town manager.

TOWN MEETING MOTIONS:

The Board discussed the motions for Town meeting. Article 25 regarding building numbering was pulled. Mr. Cunningham stated that more work needed to be done before it is put up at Town Meeting. Mr. Dillon noted that there were some motions that still needed some work.

Ms. Eliot excused herself from the meeting.....

TOWN MEETING PRESENTATION:

Ms. Garvin presented to the Board how she would like to present the motions at Town Meeting. MS. Garvin wanted to let residents know which articles were being discussed and what they were voting on. Ms. Garvin has spoken to the Town Moderator and he was in agreement with the new format.

PUBLIC SAFETY DATABASE COORDINATOR, APPOINTMENT:

Mr. Schulman moved to appoint April Moulton to the position of Public Safety Database Coordinator to expire June 30, 2009. Mr. Cunningham seconded the motion. Motion carried.

ELECTION WORKER APPOINTMENTS:

Mr. Schulman moved to appoint Effie S. Stewart as an Election Worker to expire June 30, 2009. Mr. Cunningham seconded the motion. Motion carried.

ADJOURN

Mr. Schulman moved to adjourn into Executive Session at 8:00 p.m. Chapter 39, S.23, for the purpose of discussing an employee contract and not to return to open session. Mr. Cunningham seconded the motion. Roll Call Vote; Dillon-yes; Cunningham-yes; Schulman-yes; Degen-yes.

Approved: _____
Anna Eliot, Clerk

_____ respectfully submitted,
Patrice Garvin
Administrative Assistant

Date Approved: 11-24-08