

Special Selectboard Meeting
September 8, 2015

Attendees:

Carol Olsen- Chair	Michael Button	Michael Kuban	Joan Goodrich
Ruben Hook	Phyllis Hayward	Karen Lathrop	

Carol Olsen brought the meeting to order at 6:33

Personnel- Zoning Administrator Position

Mike Button moved to enter into executive session at 6:35 pm for Board review of the Zoning Administrator interviews. Motion seconded by Michael Kuban. All were in favor, so moved.

Mike Button moved to exit executive session at 6:56 seconded by Ruben Hook. All were in favor so moved.

Carol Olsen disclosed an offer will be extended to one of the interviewees for the part-time position of Zoning Administrator. Phyllis Hayward requested the name and the Board chose not to disclose the name of the person.

Grant –Esign

Karen Lathrop explained many of the monies that the Town had been receiving automatically from the State of Vermont will now be considered grant agreements per an e-mail of 9/01/15 from the Department of Taxes. As such, grant agreements will need to be signed and authorization will be necessary and redundancy should be built into the authorization in case of sickness or vacation.

Mike Button moved Karen Lathrop, Clerk, Jane Cushman, Treasurer and Karen Lathrop, Town Administrator be authorized signers for State issued grant agreements with the Town of Chelsea. Michael Kuban seconded the motion. All were in favor, so moved.

Mike Button moved to adjourn at 7:04 pm with Ruben Hook seconding the motion. All were in favor, so moved.