



**Pursuant to Chapter 20 of the Acts of 2021, An Act Relative to Extending Certain COVID-19 Measures Adopted during the State of Emergency and signed into law on June 16, 2021, this meeting was conducted via remote participation.**

**Select Board members present:**

Stu Sklar, Alice von Loesecke, Kara Minar, Erin McBee, Rich Maiore

**Town Department attendees:**

Town Administrator Tim Bragan, Assistant Town Administrator/HR Director Marie Sobalvarro, Executive Assistant Julie Doucet

**Hiring process for replacement of the Police Chief**

Assistant Town Administrator Marie Sobalvarro informed the Select Board she extended the offer to Chief Denmark to revisit his original request however he has already accepted another consulting role. Chief Denmark is willing to assist with the hiring process and highly recommends an internal posting, review and offer to the qualified candidate a one year appointment.

Sobalvarro asked the board how they wish to proceed:

- Internal posting/ review qualified candidates/ offer a one year appointment.
- Internal and external posting
- Hire a search firm who specializes in public safety and security. Cost estimates: \$5000 to \$15000

Kara Minar asked if the Select Board can review contract terms once a candidate is chosen.

By a roll call vote, von Loesecke – aye, McBee – aye, Minar – aye, Sklar – aye, the board voted unanimously in favor of the hiring process seeking internal and external candidates with a guarantee an internal can be in the finalist position.

**Planning Board appointment**

By a roll call vote, Minar – aye, Sklar – aye, Maiore – nay, von Loesecke – nay, McBee – nay, the board voted to appoint Michael Kilian to the Planning Board. (2–3 motion does not pass)

By a roll call vote, von Loesecke – aye, Maiore – aye, McBee – aye, Sklar – nay, Minar – nay, the board voted to appoint Doug Thornton to the Planning Board. (3-2 motion passes)

The meeting was adjourned at 10:15am.