

**Minutes for RECONVENED SELECTBOARD MEETING  
August 26, 2014**

**PRESENT:** Dick Charland, Mo Lavanway, Maureen Harvey, Amy Scharf, Kym Andrews, John Murphy, Gloria Rapalee, Shawnee Perry.

Dick reconvened the meeting from August 20<sup>th</sup> at 6:00 pm.

Dick addressed the resignation of Kym Andrews as Treasurer, stating the Selectboard can appoint a temporary replacement and then must post the position after September 1<sup>st</sup>.

Motion was made by Maureen to appoint Beth Wilbur as the new Treasurer effective September 2, 2014. Motion was seconded by Mo, all in favor.

Review of the Personnel policy continued underway. Personnel policy is all together and needs one final review of one section with VLCT, which Dick will do. The draft will then be reviewed with the employees before being adopted.

Motion was made at 7:10 pm by Maureen to reconvene next week on Tuesday, August 26, 2014 at 6pm. Seconded by Mo, all in favor.

Submitted by Kym Andrews 8/26/14.