

Selectboard present: Jack Spanbauer, Chair; Jed Proujansky; Tracy Rogers

Also present: Bob Markel, Interim Town Administrator; Sandra L. Wood, Town Secretary

Others present: Jamie Pottern, Mt. Grace Land Trust; Jerry Wagener, Open Space Committee; Jenny Tufts; Lori Hall; Martin Mulvihill; Dan Campbell; Kristen Norwood; Nathaniel Hussey

The meeting was called to order at 5:00 pm with Spanbauer and Rogers. Proujansky joined the session at 5:08pm

• **New Business**

- Mt. Grace Land Grant Application
 - Mt. Grace requested a letter of support for the Ames property application for a conservation LAND grant.
 - Terms of the grant if would require the town to fund the project 100% up front with 60% reimbursement from the state. The remaining 40% may be funded by Community Preservation and various other sources. The upfront cost may require an override vote. No commitment is required of the town at this time.
 - **On a motion by Rogers, seconded by Spanbauer the board VOTED unanimously to support the grant application.**
- Interview candidates for interim Town Clerk position
 - Candidates interviewed: Jen Tufts, Lori Hall, Martin Mulvihill, Dan Campbell, Kristin Norwood and Nathaniel Hussey.
 - Each candidate was asked about their background and skills for the position.
 - **On a motion by Spanbauer, seconded by Proujansky the board VOTED unanimously to offer the position to Dan Campbell as interim Town Clerk at \$33,000 per year.**
- Interim Town Administrator: Kevin Paicos
 - Markel’s contract runs until June 30.
 - The contract for Paicos will start July 1.
 - On a motion by Proujansky, seconded by Spanbauer the board VOTED unanimously to offer the contract as written to Kevin Paicos.

• **Topics not reasonably anticipated by the chair 48 hours in advance of the meeting**

Executive Session and Adjourn

Recorded by Sandra L. Wood, Secretary

_____ 6/17/14
 Selectboard Clerk Date Approved