

# APPROVED MINUTES

BOARD OF SELECTMEN MEETING

MINUTES

June 21, 2012

1. Call Meeting to Order

Chairman Matt Quandt called the meeting to order at 2:30 p.m. in the Wheelwright Room of the Town Office. Present in addition to the Chair are Selectman Dan Chartrand, Selectman Don Clement, Selectwoman Julie Gilman, Selectman Frank Ferraro. Also present are Town Manager Russell Dean and Finance Director Doreen Ravell. Intern Tom Lamb also present.

2. Interview for Interim Town Treasurer. Sue Dillon was present to interview for the position of interim Town Treasurer. Chairman Quandt noted this interview was for an interim position to last until the next Town Election. He thanked Ms. Dillon for coming forward. Ms. Dillon outlined her qualifications for the Board including the fact she is currently performing the same duties for the Cooperative School District in her capacity as an accountant for the ECSD. She is an Exeter resident and believes she has the skills and background to fit the position. General discussion and questions from the Selectmen ensue and Ms. Dillon is thanked for her application and the Town Manager will be in touch with her.

3. Other Business

Chairman Quandt outlined a forum the group Patient Speaks wishes to have on Tuesday, June 26<sup>th</sup> at the Town Hall. He presents a permit to the Board for approval from the organization. Mr. Chartrand moves to approve the permit, seconded by Selectwoman Gilman. Motion carries unanimously.

Mr. Chartrand presents an accounts payable warrant for \$28,300 for approval by the Board. Mr. Chartrand moves to approve. Seconded by Selectwoman Gilman. The Town Manager describes the warrant as a payment to the company Exeter Roofing for materials, so they may get the water treatment plant roof project underway in an timely manner. The motion carries unanimously.

General discussion on the hep C outbreak at Exeter Hospital, an update on the status of the Welfare Director, and discussion on Victoria Arlen recognition.

2. Adjournment

Selectman Ferraro moved to adjourn. Selectman Chartrand seconded. The Board stood adjourned at 3:05 p.m.

Respectfully submitted,



Russell Dean  
Town Manager