

**Board of Selectmen Meeting: April 6, 2015**  
**Present: Searle, Gibbs, Murphy, Freiman, Morgan**  
**Also Present: Larsen, Jop, Harrington**  
**Minutes Approved: April 27, 2015**

Ms. Searle called the meeting to order at 7:00 pm.

**1. Executive Director's Update**

Mr. Larsen gave an update on the North 40 clean up efforts on the southern 6 acres of the site and noted the cleanup of the so called "asphalt condition" continues.

**2. Town Meeting Preparation**

The Board discussed the School Securities proposal coming before Town Meeting and noted the cost of the design work would not be completed until tomorrow (4/7/15). The Board was concerned over the timing of the request given Town Meeting is still awaiting the final bid.

The Board discussed potential policies relative to submittals for Town Meeting. Mr. Larsen noted new positions proposed for Annual Town Meeting should be vetted by the Human Resources Board well in advance of Town Meeting and suggested new positions be approved by the HR Board by December 1<sup>st</sup> in order to be on the Warrant for the Annual Town Meeting. Ms. Searle agreed and noted this topic should be discussed in detail at the Selectmen's retreat scheduled for April 29, 2015.

**At 7:25 pm the meeting was adjourned.**