

ITEM 10: To Discuss Establishing an Employment Contract for the Town Manager (Cont.)

guideline for his successor. Resident Betty Jespersen requested that an estimate of legal costs be provided before a decision is made. It was the consensus of the Board to table this matter until such time as all members have had their questions answered.

ITEM 11: To Consider a Request from the American Red Cross for a Municipal Allocation in the amount of \$1,200 for 2015

Richard Davis reviewed a letter of request dated August 18, 2014. The Selectmen and Mr. Davis reviewed, with the Board’s newest member, its policy regarding allocations to outside agencies.

Stephan Bunker moved to deny a request from the American Red Cross for a municipal allocation in the amount of \$1,200 for 2015, and to encourage that agency to consider a single solicitation from the County budget at the appropriate time; Joshua Bell seconded.

Michael Fogg asked for further clarification on County allocations.

VOTE AFFIRMATIVE 4 ABSENT 1 MOTION CARRIED (Andrew Buckland)

ITEM 12: To Approve the Minutes of July 22 and August 12, 2014

Stephan Bunker moved to approve the minutes of July 22, 2014 and table the minutes of August 12, 2014; Joshua Bell seconded.

VOTE AFFIRMATIVE 4 ABSENT 1 MOTION CARRIED (Andrew Buckland)

ITEM 13: To Discuss Other Business

A) Richard Davis reported that the gable end section of the front entryway roof was found to be in need of replacement as well as the roof, and the additional cost to the project is estimated to be \$1,500-\$2,000. Mr. Davis stated that two funding options are to 1) ask for funding not to exceed a certain amount on the Special Town Meeting Warrant, or 2) wait until the end of the year to determine if there are funds available in the budget. It was the consensus of the Selectmen to wait until the end of the year.

