BOARD OF SELECTMEN

MINUTES

November 25, 2014

Board met in session at 9:40 a.m. in the Selectmen's Meeting Room at Abbot Hall. Present (constituting a quorum):

Jackie Belf-Becker, Chair Harry C. Christensen, Jr. Judith R. Jacobi James E. Nye

Jeff Chelgren, Town Administrator

FINANCE DIRECTOR. Vacancy. John McGinn, Finance Director, appeared before the Board as it relates to advertising for the position of Finance Director that will become vacant January 1, 2015. Motion made and seconded to endorse the recommendations of the Finance Director as follows: advertise for the position of Finance Director, Town of Marblehead, in the Boston Globe and the Massachusetts Municipal Association with a deadline to submit letters of interest by December 19, 2014 and to form a selection committee to review applicants and forward finalists to the Board of Selectmen. The Selection Committee will consist of: John McGinn, current Finance Director; the Chairman of the Finance Committee or the Selectman's selection from the Finance Committee; and former Town Administrator Anthony M. Sasso. All in favor.

VOTE. Surplus Equipment. Motion made and seconded to declare the following vehicles surplus and no longer needed for municipal use and available for disposition A 2000 GMC Jimmy - VIN 1GKDT13W3Y2293718 and a 1995 Ford Explorer - VIN 1FMDU34X4SUA88587. All in favor.

Motion made and seconded to adjourn at 9.45 a.m. All in favor.

Kyle A. Wiley Administrative Aide