BOARD OF SELECTMEN

MINUTES

January 10, 2022

Board met in session at 10:00 a.m. via ZOOM Conferencing Present (constituting a quorum):

Jackie Belf-Becker, Chair M. C. Moses Grader James E. Nye Erin M. Noonan Alexa J. Singer

Jason Silva, Town Administrator

The Chair called the meeting of January 10, 2022 to order. The following roll call was taken: Mrs. Noonan, present; Mr. Grader, present; Mrs. Singer, present; Mr. Nye, present; Mrs. Belf-Becker, present.

INTERIM TOWN ADMINISTRATOR. The Chair announced that the Board has received the resignation of Jason Silva, Town Administrator, and spoke to the steps she has taken to seek a potential interim Town Administrator and steps needed to move forward to hire a consultant for the search process for the next Town Administrator. Adam Costa, Town Counsel, appeared before the Board to discuss the steps to appointing an interim Town Administrator. Attorney Costa stated that there is no protocal for the process for appointing an interim Town Administrator and the Chair is acting within her authority in reaching out to an individual or an organization in an effort to bring a candidate forward to the Board for review, further considertion and a potential vote. A vote of the full Board is required to appoint an iterim as well as a permanent Town Administrator. Motion made to authorize the Chair to reach out, on behalf of the Board, to any potential candidate to serve as interim Town Adminsitrator. Motion was not seconded. Motion made and seconded to authorize the Chair to negotiate with potential interim Town Administrator and work with Town Counsel and the Town's Chief Procurement Officer to develop scope of work and solicit proposals for search consultants for permanent Town Administrator position. Moved by Mrs. Noonan, seconded by Mrs. Singer. On a polled vote the Board voted as follows: Mrs. Singer, in favor; Mr. Nye, in favor; Mr. Grader, in favor; Mrs. Noonan, in favor; Mrs. Belf-Becker, in favor.

Motion made and seconded to adjourn at 10:50 a.m. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mrs. Noonan, in favor; Mr. Nye, in favor; Mrs. Singer, in favor; Mr. Grader, in favor; Mrs. Belf-Becker, in favor.

Kyle A. Wiley, Administrative Aide

List of documents used: