

**MINUTES FOR TUESDAY, JUNE 28, 2005  
WARREN BOARD OF SELECTMEN  
WARREN FIRE STATION  
7:30 PM  
EXECUTIVE SESSION**

**MEMBERS PRESENT:** Mac Rood, Barry Simpson, Chair, Steve Butcher & Burt Bauchner, Mike Brodeur.

**PERSONNEL MATTER -** Motion by Mr. Butcher to go into executive session, seconded by Mr. Bauchner. All in Favor: VOTE: 5-0.

9:25 PM – Mr. Butcher moved to come out of executive session, seconded by Mr. Rood. All in Favor: VOTE: 5-0.

9:26 PM – Motion by Mr. Rood to draft a thank you letter to all employees for participating in their reviews. To state how we have a personnel policy and how we created it for all employees and the town will stand by it. Seconded by Mr. Brodeur. All in Favor: VOTE: 5-0.

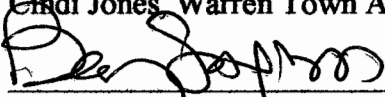
Motion by Mr. Rood to draft a letter to all Warren Listers about our desired modifications to the listing department – including open access within limits, with specific points: listing cards, computer networks, office equipment & Supplies. Seconded by Mr. Brodeur. All in Favor: VOTE: 5-0.

Motion by Mr. Rood to ask Ms. Jones to ensure locked personnel file cabinet drawer that ONLY BOS has a key to for personnel files. Seconded by Mr. Brodeur. All in Favor: VOTE: 5-0.

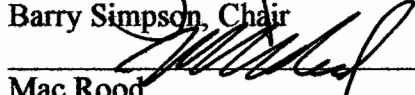
Motion by Mr. Rood, to ask Ms. Jones to immediately investigate pricing on common locks on ALL doors in Municipal building, Town Hall and Library with a Master key set for all, but 3 separate key styles so that the library people have access to the library, muni to muni, etc...Locksets on ALL Doors for unrestricted egress (including listers office, upstairs municipal office, Cindi's office, etc). Seconded by Mr. Brodeur. All in Favor: VOTE: 5-0.

10:05 PM – Motion by Mr. Butcher to adjourn, seconded by Mr. Rood. All in Favor: 5-0.

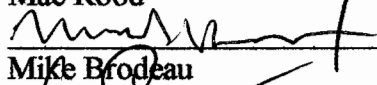
Respectfully submitted by,  
Cindi Jones, Warren Town Administrator



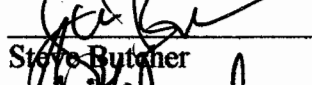
Barry Simpson, Chair



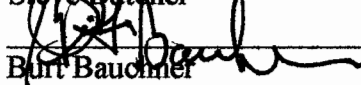
Mac Rood



Mike Brodeau



Steve Butcher



Burt Baumer