

MINUTES OF MAY 3, 2007
WARREN SELECTBOARD
WARREN MUNICIPAL BUILDING
8:00 AM

MEMBERS PRESENT: Mac Rood, Chair, Barry Simpson, Kirstin Reilly, Erin Russell-Story (8:15AM), Burt Bauchner.

OTHERS PRESENT: Scott Cameron, Cindi Hartshorn-Jones, Elaine Fuller.

8:10 AM – Meeting called to order by Mr. Rood.

8:15AM – PERSONNEL MATTERS

8:16 AM – Motion by Mr. Rood to go into Executive Session regarding personnel matters inviting Mr. Cameron, Ms. Fuller, and Ms. Jones, second by Mr. Bauchner. All in Favor: VOTE: 5-0

Ms. Reilly left the meeting at 8:35AM.

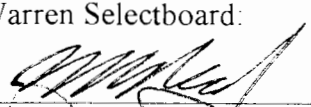
9:40 AM – Motion by Mr. Bauchner to come out of Executive Session, second by Ms. Russell-Story. All in Favor: VOTE: 4-0

Motion by Mr. Bauchner to hire Mr. Cameron in representing The Town of Warren in the collective bargaining process, second by Mr. Simpson. All in Favor: VOTE: 4-0

9:45 AM – Meeting Adjourned by Mr. Rood.

Minutes Respectfully Submitted by,
Cindi Hartshorn-Jones
Warren Town Administrator


Warren Selectboard:



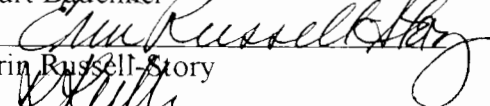
Mac Rood, Chair



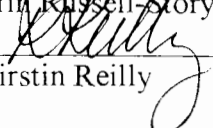
Barry Simpson



Burt Bauchner



Erin Russell-Story



Kirstin Reilly

WARREN SELECTBOARD
THURSDAY, MAY 3, 2007
WARREN MUNICIPAL BUILDING
AGENDA

8:00 AM - PERSONNEL MATTERS