

MINUTES OF MARCH 22, 2006
WARREN SELECT BOARD
WARREN TOWN HALL
7:00 PM

MEMBERS PRESENT: Mike Brodeur, Mac Rood, Steve Butcher, Barry Simpson, Chair

MEMBERS ABSENT: Burt Bauchner.

OTHERS PRESENT: Richard Robinson, Cindi Jones, Raemon Weston Jr., Howard Emerson III.

7:00 PM – Meeting called to order by Mr. Simpson.

7:05 PM – ROAD CREW PERSONNEL EXECUTIVE SESSION - Motion by Mr. Rood to go into Executive Session inviting Richard Robinson, Raemon Weston Jr, and Cindi Jones, seconded by Mr. Brodeur. All in Favor: VOTE: 4-0.

7:35 PM – Mr. Emerson, III arrived for Executive Session.

8:05 PM – Motion by Mr. Rood to come out of executive session, seconded by Mr. Brodeur. All in Favor: VOTE: 4-0.

Motion by Mr. Rood to accept the minutes of March 15, 2006, seconded by Mr. Brodeur. All in Favor: VOTE: 4-0.

OTHER BUSINESS: The Selectboard signed board orders, corporate bank resolution, certificate of highway financial plan, and oath of office forms for the selectboard positions. Ms. Jones will send out letter of job acceptance and thank you for applying letters to the applicants that applied for the road crew highway position.

8:15 PM – Meeting adjourned.

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