

Select Board – Special Meeting
Tuesday, May 23, 2023
9:30 AM
Remote Meeting -Via Zoom

<https://us02web.zoom.us/j/83932587245?pwd=eS9yOXJHRDMvTVl1ZFcxOEIzK2ttUT09>

Meeting ID: 839 3258 7245 / Passcode: 291804 / Phone: 1 305 224 1968

The Select Board met remotely via Zoom on Tuesday, May 23, 2023, at 9:30 p.m. In attendance were chair Barney Arnold, Vice-chair David Model, and Travis Snell. Not present were members Nathan Brown and Kate Reid.

Staff Present:

Aubrey Thomas, Acting Town Administrator
Jennifer Gibbons, Executive Assistant

Note: All votes taken during a meeting in which a member participates remotely must be by roll call vote.

9:31 a.m. Barney Arnold called the meeting to order.

Community Input:

There were no requests for public input.

Appointments:

Council on Aging and Human Services (COAHS) Social Services Manager

Assistant Town Administrator Aubrey Thomas explained that for this position, the town received a total of twenty-two resumes that were all vetted by the Council on Aging and Human Services Director Carol Grueneich. Three highly qualified candidates were selected to be interviewed. The interview panel consisted of COAHS Director, COA members, and Assistant Town Administrator Aubrey Thomas. The decision was unanimous to recommend the appointment of Melissa Roman.

On the motion made by Travis Snell and seconded by David Model, it was voted to appoint Melissa Roman to serve as the Council on Aging & Human Services Social Services (COAHS) Manager pending successful salary negotiations and background check.

ROLL CALL VOTE: B. Arnold-Aye, D. Model-Aye, and T. Snell-Aye

DPW Driver/Laborer

DPW Director Jim Hall conducted the interview and recommends the appointment of Bruce McKee who possesses the qualifications, education, training, and experience for this position.

On the motion made by Travis Snell and seconded by David Model, it was voted to appoint Bruce

McKee as DPW Driver/Laborer pending successful salary negotiations and background check.

ROLL CALL VOTE: B. Arnold-Aye, D. Model-Aye, and T. Snell-Aye

Upcoming Meetings:

Tuesday, June 13, 2023 – Regular Select Board Meeting

Tuesday, June 27, 203 – Regular Select Board Meeting

* Memorial Day Flag Raising and Ceremony – Mon., May 29th (Travis Snell will represent Select Board)

* Race Amity Day Celebration – Sun., June 11th (Barney Arnold will represent Select Board)

On the motion made by Travis Snell and seconded by David Model, it was VOTED to adjourn. ROLL CALL VOTE: B. Arnold-Aye, D. Model-Aye, and T. Snell-Aye

MEETING ADJOURNED.

Documents reviewed during the meeting:

➤ Select Board Meeting Packet:

<https://www.carlislema.gov/DocumentCenter/View/4906/SB-05232023-Agenda--Packet>

Prepared by J.Gibbons