

Board of Selectmen Special Meeting  
January 18, 2017  
Minutes

Item 1: Call to Order

The meeting was called to order at 8:15 AM by Second Sel. Steven Sedlack.

Present: Sel. Todd Arcelaschi, Sel. Glenn Albanesius, Sel. Jack Bourque, Sel. A. Candy Perez (arrived 8:19).

Also Present: Town Manager Robert Geiger and Philip Allen, Chairman of the Economic Development Commission.

Absent, excused: Sel. Melissa Bird, Sel. Brian Shaughnessy

Items 2 and 3: Discussion regarding Economic Facilitator and Grant Writer

Selectmen reviewed the RFP's of varying consulting firms for the roles of Economic Facilitator and for Grant Writer. Discussion ensued about the expectations for each of the positions. A number of firms were selected for interview by the town manager and selectmen. Following further review, it is planned that the town manager will make recommendations for hire that will be acted upon by selectmen at the February 6<sup>th</sup> regular meeting.

Item 4: Adjournment

A motion to adjourn the meeting was made by Sel. Sedlack, seconded by Sel. Perez and approved unanimously at 9:23 AM.

Respectfully submitted,

Steven Sedlack  
Recorder