

Members present: John W. Hadley Christopher A. Rucho  
Kevin M. McCormick  
Members absent: Patrick J. Crowley  
Siobhan Bohanson

Mr. Hadley convened the special meeting at 7:00 p.m. He announced that there is only agenda item for the Board to consider.

**Consider signing Employment Agreement with Anita M. Scheipers, candidate for Town Administrator**

Motion Mr. McCormick to sign an employment contract with Anita m. Scheipers to be the next Town Administrator with a start date of April 19, 2016, seconded by Mr. Rucho, all in favor.

Ms. Scheipers states that she appreciates the Board’s trust and faith in her.

With no further business to come before the Board, motion Mr. McCormick at 7:05 p.m. to adjourn, seconded by Mr. Rucho, all in favor.

Respectfully submitted,

Approved:

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Nancy E. Lucier, Municipal Assistant

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John W. Hadley, Chairman

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Kevin M. McCormick, Vice Chairman

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Christopher A. Rucho, Selectman