

Present: J.B. Riggs Parker, Warren Doty, Frank Fenner, Tim Carroll, Melanie Becker, Nina Lombardi.

Mr. Parker called the meeting to order at 6:55 p.m. in the Selectmen's Meeting Room.

Temporary Coverage for Town Accountant

Mr. Doty moved and Mr. Fenner seconded to not change the job description for the Town Accountant and keep the job as thirty-seven and a half hours a week. SO VOTED: Three Ayes.

Mr. Parker referred to a transition plan from the resigning Town Accountant that proposed the Treasurer, Tax Collector and Nina Lombardi provide temporary coverage of accounting duties until a replacement was hired. The Treasurer, Ms. Becker, was concerned that an individual with accounting experience be hired to provide temporary coverage for the Town Accountant position. The Selectmen decided that Ms. Lombardi would be appointed temporary Town Accountant until a person with accounting experience could be hired to address the Treasurer's concerns. Mr. Doty moved and Mr. Parker seconded to appoint Nina Lombardi Acting Town Accountant. SO VOTED: Three Ayes.

Owner's Project Manager Position – Middle Line Road Rental Duplex Construction

The Selectmen discussed the Owner's Project Manager (OPM) position that would oversee the bidding and construction phase of the Middle Line Road rental duplexes. The Selectmen asked Mr. Carroll to have the Personnel Board review the OPM position description and post the vacancy on December 8.

Mr. Doty moved and Mr. Fenner seconded a motion to adjourn. SO VOTED: Three Ayes.

Meeting adjourned.

Approved January 5, 2010.