

DRAFT Chilmark Select Board December 28, 2021 Meeting Minutes

Present remotely: Select Board Chairperson James Malkin, Warren Doty and Bill Rossi. Others: Tim Carroll, Diana DeBlase, Peter Cook, Sherry-Gay Sibley, Dawn Barnes, Julie Menton, Anne Wallace, C Keefe (left), Ellen Biskis, Peter Cook, Rich Saltzber, Jonathan Klaren, Rich Osnoss, Craig Dowley, Zach Harris, Clark Goff, Jane Greene, Kara Shemeth. (18)

At 3:00 PM Chairperson Malkin called the meeting to order on the Zoom platform.

Each of the 3 finalist have answered additional question off line and references reviews have been completed.

- There were additional questions asked of each applicant.
- Answers were given by each applicant.

At 3:28 PM, there was discussion about selection. Chairperson Malkin said the biggest concern he has is we do not have a big staff in the town of Chilmark and do not have a lot of support and training. Experience paramount concern. Mr. Rossi said he has been thinking a lot about this over the last 4-5 days. Municipal experience was important to his decision. Dawn has stuck out to me as person with the most applicable municipal experience.

Mr. Doty said thank you to all 3 candidates. Mr. Doty added it was especially hard to have you wait through the holiday to receive our decision. Mr. Doty said it was important to interview a second time and take time for this decision. Each person's references are strong. We have one with lots of municipal experience and we are ready to make a choice.

Mr. Doty moved to give Provisional offer of employment for Treasurer Position to Dawn Barnes. Mr. Rossi seconded the motion. **SO VOTE: 3 Ayes**

Chairperson Malkin said all three of you are very qualified, and have been very helpful throughout the process. Congratulations to Dawn Barnes.

At 3:34 PM motion to adjourn was made **SO VOTED: 3 Ayes**

Draft minutes respectfully submitted by Diana DeBlase.