

JOHNSON SELECTBOARD MEETING MINUTES
JOHNSON MUNICIPAL BUILDING
TUESDAY, JUNE 9, 2015

Present:

Selectboard Members: Kyle Nuse, Nat Kinney, Doug Molde, Eric Osgood, Howard Romero

Others: Duncan Hastings (Manager), Jason Whitehill and Brian Krause

Note: All votes taken are unanimous unless otherwise noted.

1. Call to Order

Eric called the meeting to order at 6:58.

- 2. Additions, Changes to Agenda.** Sign Butternut Mountain Farm Tax Stabilization Agreement, sign end of year Order, set date for setting the town tax rate, NEMRC Assessor options, Holcomb House roof painting, brief update on Beautification Committee

Eric stated that Jason Whitehill was present for an interview and that we would also interview Brian Krause at 7:30 for the Highway/Public Works Foreman position. Duncan stated that there had been a mistake on the Job Description, which should have read "FLSA Exempt" salaried position. The difference between non-exempt and exempt was explained to Jason. Howard moved to enter executive session for the purpose of conducting the job interviews, seconded by Doug, unanimous in favor. Entered executive session at 7:03 p.m.

The Board came out of executive session at 8:30 p.m. Howard moved to authorize Duncan to negotiate an offer of employment with Brian Krause, contingent upon satisfactory review of references, seconded by Doug, unanimous in favor.

Duncan stated that the tax Stabilization Agreement that had been approved by the Selectboard at their last meeting should be signed and witnessed. The Board .

Duncan stated that Rosemary would like the board to meet Monday the 6th to set the town tax rate. It was agreed to meet at 7:00 p.m.

Duncan stated that he had received a quote for painting the Holcomb House roof for \$2750.00 which would include preparation, primer and finish coats of paint. Howard moved to accept the quote and to have the invoice paid from the Buildings and Grounds Capital Fund, seconded by Kyle, unanimous in favor.

Duncan gave a brief report on a proposal received from NEMRC for assessor services. The board will further discuss at their regular meeting.

Doug moved to adjourn, seconded by Howard, unanimous

The meeting was adjourned at 8:10.

Minutes submitted by Duncan Hastings