



**Board of Selectmen**  
**Town Hall Meeting Room A**  
**November 2, 2009**  
**Minutes**

The open session of the Board of Selectmen was called to order at approx. 6:00 p.m. by Chair Erik Tolley at the Yarmouth Town Hall Meeting Room A. In attendance were Selectmen Suzanne McAuliffe, Bud Groskopf, Tracy Post, Curt Sears and Town Administrator Robert Lawton.

**Item 1**

**MOTION:** To move that the Board of Selectmen go into executive session to discuss the reputation, character, complaints and/or charges against a public officer and further that an open session may have a detrimental effect on the person. At the end of the Executive Session the Board of Selectmen will reconvene in open session.

**Motion by:** Suzanne McAuliffe      **Seconded by:** Curt Sears    Yea 5    Nay 0  
**Roll call (Groskopf, Post, McAuliffe, Sears and Tolley – yea)**

*Open Meeting suspended: 6:01PM.*

*The Selectmen returned to open session at approximately 6:15 PM.*

**Item 2**

The Selectmen held a brief discussion with Mr. Snowden regarding the term of appointment to the Agricultural Commission. It was agreed that the term of the appointment would be confirmed and given to the Appointment Co-Chairs, It was also agreed that the Town Meeting vote which created the Commission would be reviewed by Town Council to determine if existing members appointments were to be extended and the information would be submitted to the Board of Selectmen.

**Item 3**

The Town Treasurer presented to the Board of Selectmen the bonds for Flax Pond in the amount of \$875,000 to be signed. The Board of Selectmen signed the necessary documents and return them to the Treasurer.

**Item 4**

Mr. Lawton stated that the Police Chief selection process was proceeding and four candidates had submitted their resumes. The consultant for the chief selection will start reviewing the applications and incorporate comments from the Board of Selectmen, Town Administration and Police Department in preparing the assessment center. The assessment center will be held on Saturday, December 4 and Mr. Lawton anticipates a special meeting of the Board of Selectmen on December 8 or 9 for final interview and selection of the new Chief of Police.

There was no further business to come before the Board of Selectmen.

**MOTION:** To move that the Board of Selectmen adjourn at 6:30PM

**Motion by:** Tracy Post      **Seconded by:** Suzanne McAuliffe      Yea 5    Nay 0