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**BOARD OF SELECTMEN
MINUTES OF MEETING AUGUST 28, 2018**

I. CALL TO ORDER

The August 28, 2018 of the joint meeting with the Board of Selectmen and Water/Sewer Commissioners was called to Order by Mr. Kimball, Chairman, at 7:42 P.M., the meeting was held in the Water/Sewer Conference Room.

A. ROLL CALL: Mr. Robert W. Kimball, Jr., Chairman; Mr. Bradford K. Bramwell, Vice-Chair and Mr. Michael Flaherty. Also present were W/S Chairman Luke Grant and Steven Bishop.. Absent: Robert S. Salvo, Jr., Clerk; and Mrs. Mary T. Steele and Mr. Michael Yunits, Town Manager.

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Joint meeting of Board of Selectmen and Water & Sewer Commissioner

A joint meeting with the Water/Sewer Commissioners was held to appoint a member to the Board of Water/Sewer, to fill the vacancy created by the resignation of Thomas Weir.

The meeting was called to order at 7:42 PM by Chairman Robert Kimball. The candidate for appointment, Mr. Scott Ollerhead, was present. Mr. Ollerhead was asked to introduce himself and made a brief introduction.

Mr. Scott Ollerhead was automatically nominated by the chair.

Members of the board and commission thanked him for volunteering and expressed gratitude on getting another member with his experience and background.

A question was raised as to whether Mr. Ollerhead could serve on the Water/Sewer and Conservation Commission at the same time. Mr. Kimball explained that the Town Charter allows Mr. Ollerhead to serve on both committees because one was elected and the other appointed.

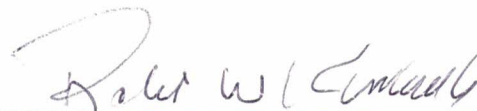
Mr. Kimball advised Mr. Ollerhead that he was only appointed until the next election, April 26, 2019. He was also advised to get sworn in at the Town Clerks Office.

A yes or no roll call vote was asked by Mr. Kimball:

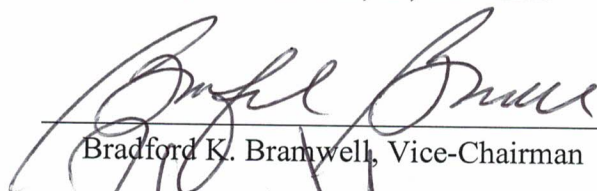
Mr. Bramwell-Yes, Mr. Bishop-Yes, Mr. Grant-Yes, Mr. Flaherty-Yes and Mr. Kimball-Yes.
The vote was unanimous.

Motion was made by Mr. Bramwell, seconded by Mr. Flaherty to adjourn at 7:59
Unanimous.

BOARD OF SELECTMEN



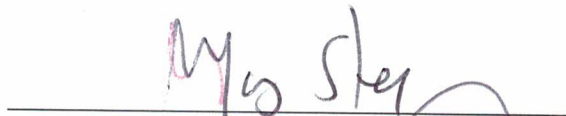
Robert W. Kimball, Jr., Chairman



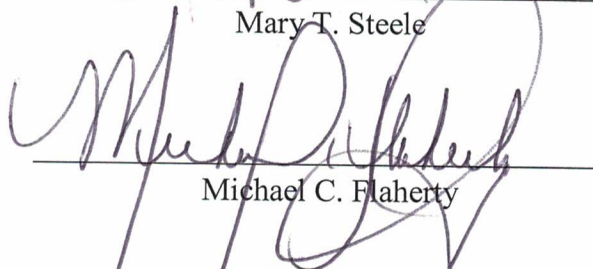
Bradford K. Bramwell, Vice-Chairman



Robert S. Salvo, Sr., Clerk



Mary T. Steele



Michael C. Flaherty

Approved: 09/06/18