

## **SELECT BOARD MINUTES**

### **Emergency Meeting called by Select Board Chair Bill Perlman – July 13, 2009**

Present: Select Board members, Bill Perlman, Tom Ulrich and Dave DeHerdt  
Town Administrator, Maryellen Cranston  
Assessor's Clerk, Faye Whitney-Lussier  
Sergeant Kristina Nunez

Meeting called to order by Chair, Bill Perlman at 7:00 pm.

Bill informed Tom and Dave that Nancy Intres had submitted her letter of resignation and informed them that the situation in town hall was at a point where he believed immediate actions needed to be taken.

Dave suggested that no action be taken at this meeting regarding Nancy's letter of resignation. It was agreed that someone needed to speak with Nancy to determine if any specific action could be taken by that Board that would allow her to return to her position. Dave also stated that in his opinion the situation at town hall should be addressed at an open meeting before the board when all town hall employees could appear and explain what was happening and their opinions as to why.

Maryellen asked a clarification question regarding the payment of John Svoboda's health insurance while he is on suspension. Dave reported that town counsel had informed him that it was appropriate for John to use his accrued vacation time during the suspension period. Dave also reported that John was aware that once his accrued vacation was exhausted that he would be responsible to pay his 25% contribution for the health insurance out of pocket.

It was reported by Maryellen that John has 60 days of accrued vacation but that there was an issue regarding whether he should be charged vacation time for a period that he was gone at Christmas. Dave reminded the board that this issue had been resolved at an earlier meeting of the board when it was agreed that John could use accrued comp time for that period and that John had no more comp time available to him.

Maryellen and Kristina asked the board if it was proper for them to release their letters of complaint regarding the executive session of July 1, 2009 to the public. The board gave no advice and recommended that, since both were represented by counsel, they should seek advice from their counsel and not the board.

Meeting adjourned at 8:40 pm.

Respectfully submitted,  
Town Administrator

with amendments by Dave DeHerdt