

# Greensboro Selectboard

February 22, 2018

## Special Meeting Minutes

**SELECTBOARD MEMBERS PRESENT:** Susan Wood, Peter Romans, Michael Lapierre, Sean Thomson

**SELECTBOARD MEMBERS ABSENT:** Judy Carpenter

**OTHERS PRESENT:** Kim Greaves, Barbara Brooke

**CALLED TO ORDER: 6:34 PM**

### **APPOINTMENT OF TREASURER**

Susan reviewed the process for appointing a new Treasurer.

1. The Selectboard must appoint a treasurer “forthwith”. This appointee will serve 1) until a special town meeting is convened to elect a replacement or 2) until the next regularly scheduled town meeting. In both cases, a 30 day warning period is required which means we cannot include the election at Town Meeting on March 6, 2018.
2. Notice must be posted within 10 days of the event in at least two public places and near the Town Clerk’s office. The purpose of the notice is to advertise the opening to interested candidates and that there is a change in local representative leadership. The notice must also inform the public of the right to petition for a special town meeting to elect a replacement.
3. If a replacement is elected at a Special Town Meeting, the term is for the remainder of the term of office.

Peter Romans made the following motion:

*The Selectboard will enter executive session at 6:45 PM to discuss a personnel issue.*

Sean Thomson seconded the motion, which carried unanimously.

The Board left executive session at 7 PM.

Peter Romans made the following motion:

*The Selectboard appoints Barbara Brooke to replace the Treasurer.*

Sean Thomson seconded the motion, which carried unanimously.

Discussion regarding importance of holding a Special Town Meeting for the purpose of electing a Treasurer. General agreement that broadly advertising the opening and intent to hold a Special Town Meeting is in the town’s best interest. It was also noted that a Special Town Meeting must be coordinated with the Town Moderator and a location must be selected.

Peter Romans moved that the meeting be adjourned at 7:04 PM. Sean Thomson seconded the motion and it carried unanimously.

**ADJOURNED: 7:04 PM**

*Respectfully Submitted: Susan Wood*