

Emergency Zoom Meeting 2/28

REC'D EB TOWN CLERK
'22 MAR 30 AM 10:42

Meeting via ZOOM was called to order at 7:06 PM.

Board members in attendance were:

Brenda Conca, Anne Marek, Cat Lea Holbrook, Jennifer Lonergan, Susan Murray, Russ Hannagan and Director, Christopher McGee.

The meeting started with discussion and clarification of emergency meeting parameters.

Discussion began of the reason for the meeting, the opening of the Director's Position.

Russ opened the conversation by making a motion for Janice to be Interim Director. It was clarified to Russ that Janice would need to be asked first if she was interested. This brought up Chris's last day which will be April 15. Discussion began about when we should post the position and how long the position should be posted for.

Chris noted that we could close the position after a month and then easily extend it. Cat made the motion for applications to be accepted until March 28, 2022.

Anne seconded the motion.

Applications for the job will be addressed to Cat. Anne asked if Janice could be on the search committee while also being interim. That would be possible as long as Janice was not applying for the position. If that was the case Janice would not be able to be on the search committee.

All Trustees would be on search committee.

Anne said that she was going to ask Ann and Jen if they would be interested in being on the search committee.

Cat suggested posting the position on the Simmons job line and to post to SAILS.

A salary of \$70,000 was agreed-upon, discussion of the job description started in discussion of three-year commitment with a supervisory year.