## Truro Board of Selectmen Meeting Minutes – September 17, 2014 Truro Town Hall, 6:30pm

The meeting was called to order by Chairman-Jay Coburn. In attendance were; Clerk-Jan Worthington, Vice Chair-Paul Wisotzky, Selectman-Maureen Burgess, Selectman-Bob Weinstein, and Acting Co-Town Administrator Robert Lawton

Item 1: Selection of new Town Administrator. The Chairman asked for comments from individual members of the Board regarding their choice for Town Administrator.

Paul Wisotzky made a motion, to start a discussion that a conditional offer of employment would be made to Ms. Rae Ann Palmer, subject to a successful background check and negotiations for a contract with Ms. Palmer. Seconded by Bob Weinstein

Each member of the Board of Selectmen reviewed his or her reasons for choosing Ms. Palmer as their choice for Town Administrator. The selectmen were impressed by Ms. Palmer's clarity on budgets, her ability to work with staff, her broad experience in public safety, her clarity about the role of the Town Administrator in supporting the Board of Selectmen and that she had the experience and qualifications that the Town of Truro needs at this point in time.

At the conclusion of the discussion the Chairman called for a vote on the appointment of Ms. Palmer as Town Administrator. On a roll call vote – Ms. Worthington yes, Mr. Wisotzky yes, Mr. Coburn yes, Ms. Burgess yes, Mr. Weinstein yes 5-0, motion carries.

The Chairman stated that he will call all of the candidates and and will coordinate the completion of background checks with Mr. Morris, from MMA Consulting Group, and the Police Chief.

As there was no further business to come before the Board of Selectmen, it was moved by Ms. Worthington, seconded by Mr. Weinstein, to adjourn the meeting. It was unanimously voted Ms. Worthington yes, Mr. Wisotzky yes, Mr. Coburn yes, Ms. Burgess yes, Mr. Weinstein yes, the meeting adjourned at 6:45PM.

Respectfully submitted, Robert C. Lawton, Jr.