

Treasurer (Treas.) & Delinquent Tax Collector (DTC)
Nominating Committee Meeting
Approved Minutes
December 20th, 2014

Present:

Dave Adams, Alison Weinhagen, Chet Balon, Barb Peck, Kaye Alexander

Guests:

None

The meeting was called to order at 9:45 am.

Motions made:

A motion was made by Dave to approve the final 11/15/14 draft minutes (and 2n'd by Kaye).

Discussions and decisions:

A decision was made that Barb would email draft minutes from the 12/20/14 meeting to Alison.

A decision was made that in the future, all 5 members will acknowledge (by email) all emails from all members.

A decision was made to table discussions about the DTC's job description and requirements and

A decision was made that Kaye will revise and consolidate additional info received regarding this DTC description before the next meeting.

The Treasurer's job description draft was discussed line by line and edits by all 5 members were noted.

A decision was made that Alison will revise the job description based on the editions before the next meeting.

Dave reported that **A decision was made** by the Select Board that the Select Board will make the final decision on the treasurer by interviewing (up to 3) of the final applicant(s) previously ranked by the Nominating Committee's interviews.

Alison submitted the first draft of the Treasurers Interview Questions to the group, but there was not time for discussion during this meeting. **A decision was made** that the members would review these and discuss them at the next meeting.

A decision was made that Kay will send the agenda to the committee members for the next meeting and

A decision was made to set the next 2 meeting dates by Alison's internet poll.

The meeting was adjourned at 10:55 am

Signed: Barb Peck

Sect'y 12/20/14