

Minutes for the Town of Hebron Board of Selectmen Special Meeting
Friday, December 30, 2011 – 11 am
Hebron Town Hall Meeting Room

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2012 JAN -3 A 9:24
Gayle A. Mulligan
HEBRON TOWN CLERK

Special meeting open by Chairman, Jeff Watt at 11:13.

In attendance: Jeff Watt, Gayle Mulligan, Mark Stewart, Dan Larson, Brian O'Connell

Went through agenda items and mentioned that we would be inviting Andrew Tierney into executive session at item 2 b. on the executive session agenda – Appointment of Interim Town Manager. All in favor

Jeff Moved us into executive session 11:14am

Invited into executive session, Andrew Tierney 11:28am

Came out of executive session 11:40am.

Welcomed in department heads to special meeting. Jeff Watt welcomed group and gave brief overview of separation agreement between Town of Hebron and TM Bonnie Therrien.

Motion made by Mark Stewart: Move to accept the mutual agreement release and settlement agreement between Bonnie Therrien and the Town of Hebron as amended in paragraph 5, effective December 30th, 2011.

NO discussion. Motion passes unanimously.

Mark Stewart Moved to appoint Andrew Tierney as Interim Town Manager commencing today December 30, 2011 for a period of 90 days. In keeping with Charter requirements. No discussion. Motion passes unanimously.

All board members each take minute to express their confidence and trust in staff.

Lisa says how it's been a privilege to work with Bonnie and that she has seen a lot of good things happen in Town since she has been here working under Bonnie.

Jeff Watt mover to adjourn - Meeting adjourned 11:53 unanimously.

Respectfully submitted,

Gayle Mulligan