

November 17, 2011

Special Meeting

Beach House Tenant/Caretaker Selection Sub-committee

Minutes are subject to the approval of the Parks and Recreation Commission.

Present: Sub-Committee Chairman Ray Reich, Joe Fredlund, Whitney Ryan, Nick Solley.

Call to Order: Ray Reich called the meeting to order at 6:02 p.m.

General Discussion:

Beach House Tenant/Caretaker selection procedure, duties, etc.:

Ray Reich explained that this evening's meeting was the first in the process of selecting the new Beach House Tenant/Caretaker. Applications that have been received will be reviewed tonight, interviews conducted on November 28, the recommended candidate will be presented to the Parks and Recreation Commissioners at their meeting on December 5, and following their vote of approval it will be given to the Board of Selectmen for their final approval at their meeting on December 8.

Discussion continued regarding the list of duties that will be performed by the tenant. Rent has been set by the Board of Selectmen at \$650.00. The landscaping duties of pruning, weeding, maintaining of plantings, etc. will be done as a separate "job". It was thought that if the candidate selected had the skills to perform these "landscaping duties" they should be paid separately rather than deducting services from their rent. Asking for a background check was also thought to be responsible and agreed upon as the tenant(s) would be around children during the beach season.

Adjournment to Executive Session:

Motion:

To adjourn the Regular Meeting at 6:40 p.m. to enter into Executive Session to discuss the applications received – a personnel issue.

By Ray Reich, seconded by Joe Fredlund and unanimously approved.

The subcommittee closed their Executive Session and re-entered the Regular Meeting at 7:11 p.m.

Ray offered to meet with candidates at the Beach property prior to their interview so that they would be knowledgeable about the house, beach and boat launch areas etc. Mary Anne Greene will call to offer this as well as to schedule interview appointments for November 28.

Adjournment:

Motion:

To adjourn the meeting at 7:17p.m. as there was no further business for discussion.

By Ray Reich, seconded by Nick Solley and unanimously approved.

Respectfully submitted,

Mary Anne Greene

Clerk for Sub-Committee