

**St. Agatha Board of Selectmen Special Meeting
June 5, 2015 at 5:30 pm
at the St Agatha Town Office
MINUTES**

Present: Beurmond Banville, Dale Chamberland, Dan Bechard, and Gary Picard.

Chairman Bechard called the meeting to order and established a quorum at 5:30 pm

Article 1 – Acceptance of Employee resignations

The Board was briefed of the resignation of Clerk Lynn Tardif, and Public Works employee Peter Thibeault.

A motion was made by Mr. Banville to accept with regret, the Letter of Resignation by Lynn Tardif, and was seconded by Dale Chamberland. All in favor

The resignation of Peter Thibeault was discussed as to try to determine what workplace conditions, if any may have contributed to his decision. I briefed the Board on statements made by Mr. Thibeault about the work conditions, and how the workplace conditions ultimately compelled him to resign. Mr. Thibeault was offered an Exit Interview at a later date, and he expressed interest in that. That Board agreed that it would be a good idea to do so, so that we could properly document the case.

A motion to accept the Letter of Resignation with regret by Mr. Banville, and was seconded by Dale Chamberland. All in favor.

Article 2 – Personnel matter, executive session recommended.

A motion was made by Mr. Banville to enter in executive session @ 6:00 pm and was seconded by Dale Chamberland. All in favor.

A motion was made by Dale Chamberland to exit executive session @ 6:10 pm, and was seconded by Mr. Banville. All in favor.

POST-EXECUTIVE ACTION

A motion was made by Dale Chamberland to advertise both open positions beginning June 10, 2015 for two weeks, and will remain open until suitable candidates are found. The motion was seconded by Mr. Banville. All in favor.

Article 3 – Catering License by Lakeview

The Board was presented with a catering license application from Jen Daigle @ Lakeview that needed Board signatures. A motion was made by Dale Chamberland to approve the signatures, and was seconded by Mr. Banville. All in favor.

Having no further business the meeting was adjourned at 6:31 pm

Respectfully Submitted,

Gary Picard,
Town Manager

Approved by the Board of Selectmen on the 13th of July, 2015



