



**Town of Saint Agatha
Special Board of Selectmen Meeting
Thursday February 7, 2019 at 8:00am
At the Saint Agatha Town Office
AGENDA**

Call to Order

New Business

- Article 1: To consider Selectman Bechard's resignation
- Article 2: To consider options to fill Selectman vacancy
- Article 3: To consider recommendations to fill Site Selection Committee vacancy

Adjourn



**Town of Saint Agatha
Special Board of Selectmen Meeting
Thursday February 7, 2019 at 8:00am
At the Saint Agatha Town Office
Minutes**

Call to Order

8:02

Present: Aubrie Michaud, Beurmond Banville, Christy Sirois (by phone)

New Business

Article 1: To consider Selectman Bechard's resignation

Motion by Beurmond Banville to accept Selectman Bechard's resignation

Second by Christy Sirois

All in favor

Article 2: To consider options to fill Selectman vacancy

The Town Manager explained the two options for filling a vacancy. Option one being to hold a special election with the same nomination process as a regular election and option two being to wait till our regular election. By consensus the board agreed to fill Selectman Bechard's vacancy by adding the remainder of his term to the regular election in June.

Article 3: To consider recommendations to fill Site Selection Committee vacancy

Motion by Beurmond Banville to nominate Ryan D Pelletier to the Site Selection Committee

Second by Christy Sirois

All in favor

Adjourn

8:06

Christy Sirois
Beurmond Banville