

Minutes of Special Meeting with Selectmen

June 19, 2006

Town House 7:00

Members Present: Joseph "Charlie" Dolben, Chair, Joseph Kruzal, Laurie Niles

Others Present: Selectmen Duane Mosier, John D. Flynn, Cornelius Flynn,
Cindy Bailey and Doug Farmer, Hampden Wilbraham Times

Absent Members: Robert E. Majkut and Anthony Bongiorni, Associate Member

Meeting opened 7:20

Duane Mosier opened the meeting explaining this was a meeting to fill a vacancy on the Planning Board left by the resignation of John D. Flynn. Joseph Dolben stated the Planning Board had met on Wednesday and closed the posting and brings forward a recommendation for nomination for Cornelius Flynn.

Dolben made a motion that Cornelius Flynn fills the vacancy left by John D. Flynn until the end of his term. Duane Mosier seconded it. The vote was unanimous.

Vote: Yes- Niles, Dolben, Kruzal, and Mosier No- 0

The joint meeting was adjourned at 7:35

The Planning Board moved down to the Melville Room at 7:45

Members Present: Joseph "Charlie" Dolben, Chair, Joseph Kruzal, Laurie Niles and
Cornelius Flynn

The Board conducted an interview with Roberta Grant to fill the position of Planning Board Clerk. Dolben introduced the Board then asked Grant to introduce herself. Grant told the Board she had worked retail most of her life. She left her job last fall for semi-retirement and found something lacking. Dolben asked if she had any interaction with any other town Boards. Grant stated she is working with the Friends of the Library at present.

Dolben gave Grant a general background of the position.

- The position requires 16 ½ hours a week
- The Board would like the majority of the hours in the office
- This is a service operation
- Nightly meetings twice a month
- Working along side other Boards and Town Offices
- Dealing with State Agencies

Joseph Kruzal asked if Grant was comfortable with managing a budget. Grant stated she has filled in at the Wilbraham Light Shop doing the accounting and has working in Excel. It was explained each project has an escrow account and it has to be managed for the project to pay the bill that come up.

The Board thanked Grant for coming in. They will let Grant know the outcome after the next meeting June 28, 2006.

Meeting adjourned at 8:15

Submitted by: Jane M. Budynkiewicz, Clerk