

1 Town of Lincoln

2 Emergency Select Board Meeting

3 Wednesday, July 12, 2017

4 Meeting Minutes

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6 Members Present: James Needham, Paul Forlenza, Will Sipsey (5:10), Oakley Smith and Bill Finger.

7 Others Present: Tim Thompson and Nicki Wells, Dave Cavaretto (5:20)

8 Meeting called to order at 5:02 PM by Bill Finger, Chair.

9 MOTION by Paul Forlenza, second by Oakley Smith to enter executive session at 5:04 PM for discussing
10 an urgent personnel matter.

11 PASSED 5/4/1

12 Will Sipsey arrived at approximately 5:10 P.M.

13 Dave Cavaretto arrived at approximately 5:20 PM

14 The Select Board left executive session at 5:30 PM

15 MOTION by Paul Forlenza, second by Oakley Smith to accept Tim Thompson's request to be relieved of
16 his current duties as Road Foreman and approve his request to continue working with the road crew as
17 a highway maintainer.

18 PASSED 5/0/0

19 Motion by Paul Forlenza, second by Oakley Smith to appoint Dave Cavaretto as Road Foreman with a full
20 evaluation to be scheduled after three months. (in the vicinity of Oct 12 – 31)

21 PASSED 5/0/0

22 The Select Board and Mr. Cavaretto informally discussed the new organizational structure and
23 challenges that the change might bring.

24 Adjourned at 6:30 PM

25 Respectfully submitted; Bill Finger

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