

**Board of Selectmen
Special Meeting
Tuesday, February 19, 2019**

MINUTES

Present: First Selectman Dan Jerram, Selectman Alesia Kennerson; Administrative Assistant Christine Hayward.

First Selectman Jerram called the meeting to order at 6:30 PM.

Appointment of Tax Collector to fill vacancy:

First Selectman Jerram stated that due to the retirement of long time Tax Collector Linda Sheffield on the 15th of February, a vacancy exists in the elected position of Tax Collector. State Statutes dictate that the Board of Selectmen shall appoint someone to fill that vacancy until the next regular election. Jerram noted that the ordinance that was passed at Town Meeting held on February 6, 2019 changing the position from elected to appointed does not take effect until February 27, 2019 and therefore, this interim appointment is needed until that time.

MOTION: by Kennerson to appoint Karen Wieduwilt to serve as Tax Collector for the unexpired portion of the Tax Collector term of office; seconded by Jerram.

Mr. Jerram stated that Karen has the experience and certification to be the Tax Collector and will be a great full time addition to the position.

Ms. Kennerson remarked that Karen is the right person for the job and wished her success in her new position.

Unanimous.

Respectfully Submitted,

Christine Hayward, Administrative Assistant