



**Wellfleet Board of Selectmen
Minutes of August 28, 2015
Wellfleet Town Hall Conference Room**

Present: Dennis Murphy, Berta Bruinooge, Helen Miranda Wilson, Town Administrator Harry Sarkis Terkanian and Executive Assistant Michaela Miteva

Regrets: Paul Pilcher, Chairman and Jerry Houk

Vice-Chairman Dennis Murphy called the meeting to order at 3:00 pm.

Business - Appointment of a screening committee to screen applicants for the Treasurer position

Terkanian said that he has six people willing to serve on the Town Treasurer Screening Committee – Acting Treasurer Dawn Rickman, Town Accountant Marilyn Crary, Community Services Director Suzanne Grout Thomas, Assistant Town Administrator Brian Carlson, Andrew Freeman and himself. He recommended the number of members to be five. The Selectmen discussed the possible members. Wislon wanted to know who was on the previous Treasurer’s screening committee. Terkanian said that the previous committee was made of former Town Clerk/Treasurer Dawn Rickman, Accountant Marilyn Crary, Selectmen Murphy and John Morrissey, himself and occasionally Truro Treasurer Cynthia Slade.

MOTION 215-319: Bruinooge moved and Wilson seconded to appoint Andrew Freeman, Town Administrator Harry Terkanian, Acting Treasurer Dawn Rickman, Town Accountant Marilyn Crary and Community Services Director Suzanne Grout Thomas to the Town Treasurer Screening Committee. Further discussion ensued. Wilson suggested moving quickly with the review process and requested that all Selectmen have the opportunity to review the submitted applications, so once the committee makes their recommendation the Selectmen are ready to act. The motion passed 3-0.

Adjournment

MOTION 215-320: Bruinooge moved and Wilson seconded to adjourn the public meeting at 3:07 pm. The motion passed 3-0.

Respectfully submitted,

Michaela Miteva
Executive Assistant

Public Record Documents: NONE