

June 16, 2015

Minutes of the Special Town Board Meeting held Tuesday, June 16, 2015, at 5:30 PM, at the Keene Town Hall. The following Town Board Members were present: William B. Ferebee, Supervisor, Paul R. Martin, Robert M. Biesemeyer, Michael J. Buysse and Jerry D. Smith, Member of Council. Also present was: Ellen Estes, Town Clerk.

The Chairman, Mr. Ferebee, called the meeting to order at 5:30 saying the purpose of this meeting was to discuss the vacancy of the Building Code Office and to get ready to start the interviewing process.

Mr. Ferebee informed the Board that there are seven applicants to be interviewed saying the first three will be done later tonight.

He said to help out, that John Hudson has agreed to continue to take care of the Code Office, out of his house, saying he is willing to come into the office to do his paperwork as needed.

Bob Biesemeyer informed the Board that Jim Morganson, who is the Code Officer for Lake Placid, said he may be willing to fill the position. He said he is already certified and may be willing to work late on Thursdays and all day Friday for 50% of what was being paid for that position.

Mr. Ferebee said he would talk to Robi Politi about the shared services.

The Board discussed some of the qualities they would be looking for in the applicants. They agreed that they would be looking for someone with good working knowledge of computers.

Mr. Martin said the applicant would need to be available for Planning Board Meetings. He also suggested asking the applicant if he is a contractor. A discussion followed regarding the down fall of having an active contractor filling this position. Mr. Ferebee said that conflict would not be a good picture.

Resolution No. 134 – 15

Mr. Buysse offered a resolution and moved its adoption. Be it resolved, that with all business having been discussed, this meeting be adjourned. This resolution was seconded by Mr. Smith.

Roll Call Vote:

Mr. Ferebee:	Yes
Mr. Martin:	Yes
Mr. Biesemeyer:	Yes
Mr. Buysse:	Yes
Mr. Smith:	Yes

The meeting adjourned at 5:44 PM.

Ellen S. Estes, Town Clerk
June 18, 2015

William B. Ferebee, Supervisor
Paul R. Martin, Councilman
Robert M. Biesemeyer, Councilman
Michael J. Buysse, Councilman
Jerry D. Smith, Councilman