MINUTES – SPECIAL SELECT BOARD MEETING Thursday, July 6, 2023 Remote via Zoom

Participants: James J. Kilcoyne, Chair (remote participation via Zoom); Lynne E. Fidler (remote participation via Zoom); Stephen R. Darcy (remote participation via Zoom); Michael A. Maresco, Town Administrator (remote participation via Zoom)

Mr. Kilcoyne moved, seconded by Ms. Fidler, to open the meeting at 2:00p.m. The vote was 3:0. Roll Call Vote called by Town Administrator: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy – aye. Mr. Kilcoyne announced that the meeting is being recorded by Marshfield Community Media.

<u>Appointment of Interim Town Treasurer Collector</u> - Mr. Kilcoyne moved, seconded by Ms. Fidler, to appoint Kathleen Maresco, Assistant Treasurer and Collector, the Interim Town Treasurer until a new Treasurer has been selected and appointed. The vote was 3:0. Roll Call Vote called by Town Administrator: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy – aye.

Mr. Maresco stated that unfortunately Lisa Clark and the Town were unable to enter a mutual agreement in order to extend Ms. Clark's contract, therefore her contract and employment with the Town of Marshfield expired on June 30, 2023. Mr. Maresco and the Select Board wished Ms. Clark the best in her future endeavors and thanked her for her contributions to the Town of Marshfield while employed. Mr. Maresco stated that the operation will continue with the existing financial team in place, with the Assistant Treasurer Collector acting as the interim Treasurer, as the Town begins the search for a Treasurer. Mr. Maresco stated that there will be minimum interruptions to the daily operation as well as to Munis implementation during the search for the Treasurer.

Mr. Darcy asked Mr. Maresco what Town residents should expect for a timeline of turnaround. Mr. Maresco stated that at the Select Board meeting on July 10, 2023, the Select Board will appoint a Treasurer Collector Search Committee. Mr. Maresco additionally stated that the job posting should be posted approximately by the end of July 2023 and interviews will commence approximately at the beginning of September 2023, with a role start date of approximately October 1, 2023.

At 2:04 p.m. Mr. Kilcoyne moved, seconded by Ms. Fidler, to adjourn the meeting. The vote was 3:0. Roll call vote called by Town Administrator: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy – aye. There was no executive session held.

Respectfully submitted,

Jenna Gillis

No documents and/or exhibits were presented at the meeting.